

**Kitselas Band Council Special Meeting  
Draft Minutes**

**Date:** May 30, 2023

**Attendance - Chief Councillor:** Glenn Bennett (Chair)

**Councillors:** Cyril Bennett Nabess (Regrets )  
Jericho Collison  
Geneva Mason (Regrets)  
Ken McDames Jr.  
Gerald Nyce  
Victor Wright

**Staff** Sam Harris  
Geri Inkster  
David Try

**Guest** George and Angelina Chin  
**Minute Taker** Cheryl

Kitselas Band Council Meeting called to order 5:00pm

1. Opening Prayer
2. Adoption of Agenda
  - Incamera

**Kitselas Band Council to approve the meeting agenda for May 29, 2023**

3. Minutes
  - February 21, 2023

**MOTION #2023-05- 30(ONE)**

**Moved by: Councillor Ken McDames Jr. for Kitselas Band Council to approve the February 21, 2023 Kitselas Band Council Minutes as presented.**

**Seconded by: Councillor Gerald Nyce. Carried.**

- March 28, 2023

**MOTION #2023-05- 30(TWO)**

**Moved by: Councillor Victor Wright for Kitselas Band Council to approve the March 28, 2023 Kitselas Band Council Minutes with edits.**

**Seconded by: Councillor Gerald Nyce. Carried.**

- March 29, 2023

**MOTION #2023-05- 30(THREE)**

**Moved by: Councillor Ken McDames Jr. for Kitselas Band Council to approve the March 29, 2023 Kitselas Band Council Minutes with edits.**

**Seconded by: Councillor Gerald Nyce. Carried.**

- March 30, 2023

**MOTION #2023-05- 30(THREE)**

**Moved by: Councillor Ken McDames Jr. for Kitselas Band Council to approve the March 30, 2023 Kitselas Band Council Minutes with edits.**

**Seconded by: Councillor Gerald Nyce. Carried.**

- April 11, 2023

**MOTION #2023-05- 30(FOUR)**

**Moved by: Councillor Ken McDames Jr. for Kitselas Band Council to approve the April 11, 2023 Kitselas Band Council Minutes with edits.**

**Seconded by: Councillor Gerald Nyce. Carried.**

**4. New Business**

**Kitselas Entities**

**1. Kitselas Five Tier LTD.**

**a) Two Board Appointments**

**TABLED.**

**Health – Geri Inkster**

**a) Playground Funding**

**MOTION #2023-05- 30(FIVE)**

**Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the Playground funding to enter a sales agreement with West play Corporation to provide a playground at the Kitselas Child Care Facility.**

**Seconded by: Councillor Victor Wright. Carried.**

**b) Health Department Organizational Chart**

**MOTION #2023-05- 30(SIX)**

**Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the Health Department Organizational Chart as presented.**

**Seconded by: Councillor Jericho Collison. Carried.**

Community Services – Debbie Moore

a) Community Services Organizational Chart – Marcia Spencer

**MOTION #2023-05- 30(SEVEN)**

**Moved by: Councillor Ken McDames Jr. for Kitselas Band Council to approve the Community Services Department Organizational chart as presented.**

**Seconded by: Councillor Gerald Nyce. Carried.**

Administration

a) Administration Organizational Chart

**MOTION #2023-05- 30(EIGHT)**

**Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the Administration Department Organizational chart as presented.**

**Seconded by: Councillor Ken McDames Jr. Carried.**

Finance – Sam Harris

a) Pay Scale 2023

**TABLED.**

5. Council Initiatives

a) Mills Memorial Hospital Replacement Terrace, B.C

**TABLED.**

b) Request for a Kitselas Member

**MOTION #2023-05- 30(NINE)**

**Moved by: Councillor Gerald Nyce for Kitselas Band Council to approve the 2021/2022 Kitselas One-time Payouts, to be made to Barbara Ellen Stewart. Since Barbara has never received any of the payouts that she is entitled to as a Kitselas member/elder.**

**Seconded by: Councillor Victor Wright. Carried**

6. Adjourn

**Kitselas Band Council to adjourn at 7:15pm.**

DRAFT