



January 24th, 2023

Kwantlen First Nation Band Council Meeting

Zoom Meeting

Chairperson: Kwantlen Band Council Member Brandon Gabriel

Attendee: Kwantlen Band Council Member Victor Back

Absent: Kwantlen Band Council Member Christopher Thomas

Quorum: YES

TOPIC: Off-Reserve Entity

Clarification:

At its last meeting, Band Council asked for a detailed budget for the Off Reserve Services Agency. The Agency will be drawing on no band funds whatsoever, and will be an independent body, separate from council. Council shall exercise control solely through the Board.

This will be a self-funding body. Its total upfront costs will be \$400. This will be funded by debt, repayable by the Agency from its own funds.

The total cost for the first 3 months is \$2650, made up of:

Office setup fees: \$200

Corporate registration fees: \$200

Rent for 3 months: \$2250

This is all debt financed. Once established, the organization will pursue grants and donations to pay its bills.

Our original question was:

1. Would you like to coordinate fundraising through Band Council, or do you want it to be done entirely independently, through the Services Agency?

Answer: Both council members agree through Services Agency.

DECISION:

Kwantlen Band Council Member Brandon Gabriel: APPROVED

Kwantlen Band Council Member Victor Back: APPROVED

Kwantlen Band Council APPROVED this document at 7:59pm

Meeting Adjourned: 8:00PM