

**the Tłı̨cho Community Government of Whatı̨**  
Regular Meeting of Council – October 28, 2013  
7:00pm – Whatı̨ Council Chambers  
Minutes

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Attending: Chief Alfonz Nitsiza                      Councillor Alfred Flunkie  
                  Councillor Michel Moosenose        Councillor George Nitsiza  
                  Councillor Leo Nitsiza                      Councillor Ted Nitsiza  
                  Councillor Jimmy Rabesca                Councillor Sonny Zoe

Staff: Larry Baran, SAO  
Deborah Halliday, Finance Manager  
Lisa Nitsiza, SAO Trainee

Translation: Johnny Simpson

Absent: Councillor Alex Nitsiza

Delegations: David Boote, Planning & Lands Officer, Behchokó

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Chief Alfonz Nitsiza called the meeting to order at 7:10 pm

Councillor Jimmy Rabesca offered an Opening Prayer.

**01 ADOPTION OF AGENDA**

Chief called for additions/deletions to the Agenda.  
The following items were added/deleted to the Agenda:  
*Items 8.a Youth Centre (Councillor Leo Nitsiza)*  
*8.b Scheduled Public Meetings (Councillor Ted Nitsiza)*

**MOTION #: 2013-148**

Moved by Councillor George Nitsiza, Seconded by Councillor Leo Nitsiza, that the Agenda be adopted as amended.

**CARRIED**

**02 DECLARATION OF CONFLICT OF INTEREST. (None)**

**03 DELEGATIONS & REPORTS:**

- a. RCMP Report (September 2013) ..... (Cpl Nick Armstrong)  
*Written report received for information*
  
- b. Foreman's Report ..... (Alfred Nitsiza)  
*No report was available for this meeting*

- c. Recreation Coordinator's Report ..... (Doreen Nitsiza)  
*No report was available for this meeting*
- d. Fire Chief's Monthly Report .....(John Steinwand)  
*Written report received for information*
- e. Finance Manager's Report .....(Deborah Halliday)  
*Written report received for information*
- f. SAO Trainee's Report ..... (Lisa Nitsiza)  
*Written report received for information*
- g. SAO's Report ..... (Larry Baran)  
*Written report received for information*

**MOTION #: 2013-149**

Moved by Councillor Sonny Zoe, Seconded by Councillor Alfred Flunkie, that Council approve two locations for the construction of a 9-Unit Senior's Independent Living Facility; with Option #1 being the remainder of Lot 81, and Option #2 being a lot created by the Community Store.

**CARRIED**

**MOTION #: 2013-150**

Moved by Councillor Michel Moosenose, Seconded by Councillor Sonny Zoe, that Council express their concern about the proposed design and request that the NWT Housing Corporation attend a future Council Meeting so that Council can discuss the culture and needs of Whatì Seniors.

**CARRIED**

8:45 pm *Chief Alfonz Nitsiza called for a recess.*

9:00 pm *Chief Alfonz Nitsiza called the meeting back to order.*

- h. Official Community Plan ..... (David Boote)

7:18 pm *Mr David Boote reviewed the purpose of, the need for, and how to develop, an Official Community Plan.*

8:15 pm *David concluded his presentation and discussion with Council. Chief Alfonz Nitsiza thanked him for his presentation and requested that Administration schedule a Public Meeting or Open House in mid-to-late January.*

**04 PREVIOUS MINUTES**

a. September 23, 2013 Minutes - Regular Meeting of Council

**MOTION #: 2013-151**

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the September 23, 2013 minutes of the Regular Council Meeting as presented/amended.

**CARRIED**

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

**06 NEW BUSINESS**

a. New Bank Account (Reserves)

**MOTION #: 2013-152**

Moved by Councillor Michel Moosenose, Seconded by Councillor Jimmy Rabesca, that Council authorize Administration open a new bank account at BMO to represent our Equipment Replacement Reserve funds, with signing authorization to remain with those currently selected as signing officers for the Community Government of Whatì.

**CARRIED**

b. TCSA Board Member Appointment

**MOTION #: 2013-153**

Moved by Councillor Michel Moosenose, Seconded by Councillor Alfred Flunkie, that Council appoint Mr Ted Nitsiza as the Tìjchq Community Service Agency (TCSA) Board Member, for a term not to exceed four (4) years, to represent the best interests of the residents of the community of Whatì, and to report to Council at least each quarter (three months) on TCSA initiatives for the Tìjchq Region and within the Community Government of Whatì.

**CARRIED**

**07 INFORMATION/REQUESTS TO COUNCIL**

a. Proposed Road Access Studies

This topic was provided as Information Only to Council and no decision was requested.

b. MACA - Accountability Framework

This topic was provided as Information Only to Council and no decision was requested.

c. 4 Year (Council Term) Strategic Plan

Administration reviewed a proposal for Council & Administration to meet in Yellowknife for a retreat and develop a 4 Year Strategic Plan to reflect what this Council set as priorities for their term. The Strategic Plan would reflect on the update of the Integrated Community Sustainability Plan (ICSP) to be completed in 2014.

**MOTION #: 2013-154**

Moved by Councillor Michel Moosenose, Seconded by Councillor George Nitsiza, that Council set November 15<sup>th</sup> & 16<sup>th</sup> for the 2013-2017 Strategic Planning Session and instruct Administration to make the appropriate arrangements.

**CARRIED**

d. SAO to review Bylaw 39-2012 - Councillor's Conduct Bylaw

Due to the lateness of the hour, Council suggested postponing this topic to a future Council Meeting.

e. Community Jay Expansion Project - Public Meeting - November 20

Administration reviewed the email information provided from Dominion Diamond and noted the suggested Public Meeting date. While Council felt that no formal Motion was required, they directed Administration to confirm the date as being acceptable.

**08 COUNCIL CONCERNS**

a. Youth Centre

Councillor Leo Nitsiza noted that a Handgame Tournament is set for February 21, 2014. Concern about the floor beams may not be sufficient for dances and activities. Administration will check this out and bring back proposals to Council.

b. Scheduled Public Meetings

Councillor Ted Nitsiza noted that he had been approached about the need for more frequent public meetings. Administration was requested to put forward a proposal for Public Meetings three (3) times a year, to be scheduled in advance.

10:26 pm Chief Alfonz Nitsiza called for a short recess.

10:36 pm Chief Alfonz Nitsiza called the meeting back to order.

**09 IN CAMERA SESSION**

Council moved *In Camera* to discuss Land, Legal or Personnel Matters.

**MOTION #: 2013-155**

10:37 pm Moved by Councillor Ted Nitsiza, Seconded by Councillor Sonny Zoe, that Council move *In Camera* to discuss Land and Legal matters.

**MOTION #: 2013-156**

10:57 pm Moved by Councillor Michel Moosenose, Seconded by Councillor Leo Nitsiza, that Council return to Open Session.

**CARRIED**

**10 NEXT MEETING**

Regular Meeting of Council – November 12, 2013 @ 7:00 pm

**11 ADJOURNMENT**


**MOTION #: 2013-157**

11:12 pm Moved by Councillor Ted Nitsiza, Seconded by Councillor Michel Moosenose, that Council adjourn.

**CARRIED**

Councillor Michel Moosenose offered the Closing Prayer

Minutes were approved this 12 day of November 2013.

  
Chief Alfonz Nitsiza

  
Larry Baran, SAO

*Note: Effective May 2, 2011, Council requested that a copy of the original agenda be attached to the minutes to ensure that all topics were covered or addressed.*

**The Tłıchǫ Community Government of Whatı  
Regular Meeting of Council  
Monday, October 28, 2013  
(7:00pm - Whatı Council Chambers)  
AGENDA**

**01 ADOPTION OF AGENDA**

**02 DECLARATION OF CONFLICT OF INTEREST**

**03 DELEGATIONS & REPORTS:**

- a. RCMP Report ..... (Cpl. Nick Armstrong)
- b. Public Works Foreman's Report ..... (Alfred Nitsiza)
- c. Recreation Coordinator's Report ..... (Doreen Nitsiza)

- d. Fire Chief's Monthly Report ..... (John Steinwand)
- e. Finance Manager's Report ..... (Deborah Halliday)
- f. SAO Trainee's ..... (Lisa Nitsiza)
- g. SAO's Report ..... (Larry Baran)
- h. Official Community Plan ..... (David Boote)

**04 PREVIOUS MINUTES**

- a. September 23, 2013 - Regular Meeting of Council

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

**06 NEW BUSINESS**

- a. New Bank Account (Reserves)
- b. TCSA Board Member appointment

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. Proposed Road Access Studies
- b. MACA - Accountability Framework
- c. 4 Year (Council Term) Strategic Plan
- d. SAO to review *Bylaw 39-2012 - Councillor's Conduct Bylaw*
- e. Community Jay Expansion Project - Public Meeting - November 20

**08 COUNCIL CONCERNS**

- a.

**09 IN CAMERA SESSION**

- a. *Land and Legal Matters*

**10 NEXT MEETING - Tuesday - November 12, 2013**

**11 ADJOURNMENT**