

No report for Council at this meeting.

c. Recreation Coordinator's Report (Doreen Nitsiza)
No report for Council at this meeting.

d. Fire Chief's Monthly Report (John Steinwand)
Written report received for information

e. Finance Manager's Report (Deborah Halliday)
No report for Council at this meeting.

f. SAO Trainee's Report (Lisa Nitsiza)
The SAO Trainee reviewed her report for Council.

g. SAO's Report (Larry Baran)
The SAO reviewed his report for Council.

07:33pm h. Delegation (Michael Rabesca, Freddy Simpson & Moise Nitsiza)
Chief Alfonz Nitsiza & Council listened to a presentation from the delegation regarding an expected severance after their service as a Councillor had come to an end. Council again advised them that no such severance could be expected.

08:17pm **MOTION #: 2013-159**
Moved by Councillor Alex Nitsiza, Seconded by Councillor Ted Nitsiza, that Council move *In Camera* for the SAO to discuss legal counsel.

CARRIED

08:34pm **MOTION #: 2013-160**
Moved by Councillor Sonny Zoe, seconded by Councillor Michel Moosenose, that Council return to Open Session.

CARRIED

08:34pm Chief Alfonz Nitsiza called for a break.

08:48pm Chief Alfonz Nitsiza called the meeting back to order.

MOTION #: 2013-161
Moved by Councillor Alex Nitsiza, seconded by Councillor Leo Nitsiza, that Administration provide a similar letter to Freddy Simpson & Moise Nitsiza as was provided to Michael Rabesca on September 12th.

CARRIED

04 PREVIOUS MINUTES

a. October 28, 2013 Minutes - Regular Meeting of Council

MOTION #: 2013-162

Moved by Councillor Sonny Zoe, Seconded by Councillor Michel Moosenose, that Council approve the October 28, 2013 minutes of the Regular Council Meeting as amended.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES (None)

06 NEW BUSINESS

a. Authorize Strategic Planning Session - November 15th & 16th

MOTION #: 2013-163

Moved by Councillor Alex Nitsiza, Seconded by Councillor Leo Nitsiza, that Council authorize Council and selected Administrative Staff to travel to Yellowknife for a Strategic Planning Session to be held on November 15 & 16, 2013, complete with appropriate honorariums and per diem's as required.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

a. Cancel November 25, 2013 Regular Council Meeting

MOTION #: 2013-164

Moved by Councillor Alex Nitsiza, Seconded by Councillor Leo Nitsiza, that Council cancel the November 25th Council Meeting and move any related business to the December 9th Council Meeting.

CARRIED

b. Land Administration Matters

Administration reviewed the progress and current status of the Land Title changes into the name of the Community Government of Whati.

**c. Motion Required for Land Use and Issuance of Land Lease
Lot 98REM, Plan 3622, Waterfront Property**

MOTION #: 2013-165

Moved by Councillor Sonny Zoe, Seconded by Councillor Michel Moosenose, that Council direct Administration to draft a letter for the **Community Government of Whati - Land File**, for signature of the Chief and the SAO, designating Lot 98REM, Plan 3622, Waterfront Property, as "Whati Tsq" for community government use only.

CARRIED

**d. Motion Required for Land Use and Issuance of Land Lease
Lot 121, Plan 3631, Waterfront Property**

MOTION #: 2013-166

Moved by Councillor Alex Nitsiza, Seconded by Councillor Michel Moosenose, that Council direct Administration to draft a letter for the **Community Government of Whatì - Land File**, for signature of the Chief and the SAO, designating Lot 121, Plan 3631, Waterfront Property, as "Whatì Tsq" for community government use only.

CARRIED

- e. Motion Required for Land Use and Issuance of Land Lease
Lot 141, Plan 3922, The Cross

MOTION #: 2013-167

Moved by Councillor Sonny Zoe, Seconded by Councillor Leo Nitsiza, that Council direct Administration to draft a letter for the **Community Government of Whatì - Land File**, for signature of the Chief and the SAO, designating Lot 141, Plan 3922, The Cross, as "Whatì Tsq" for community government use only.

CARRIED

- f. Motion Required for Land Use and Issuance of Land Lease
Lot 135, Plan 3922, Heritage Site

MOTION #: 2013-168

Moved by Councillor Michel Moosenose, Seconded by Councillor Alex Nitsiza, that Council direct Administration to draft a letter for the **Community Government of Whatì - Land File**, for signature of the Chief and the SAO, designating Lot 135, Plan 3922, Heritage Site, as "Whatì Tsq" for community government use only.

CARRIED

- g. Motion Required for Land Use and Issuance of Land Lease
Lot 146, Plan 3922, Heritage Site

MOTION #: 2013-169

Moved by Councillor Jimmy Rabesca, Seconded by Councillor Leo Nitsiza, that Council direct Administration to draft a letter for the **Community Government of Whatì - Land File**, for signature of the Chief and the SAO, designating Lot 146, Plan 3922, Heritage Site, as "Whatì Tsq" for community government use only.

CARRIED

- h. Motion Required for Land Use and Issuance of Land Lease
Lot 221, Plan 3922, Waterfront

MOTION #: 2013-170

Moved by Councillor Michel Moosenose, Seconded by Councillor Leo Nitsiza, that Council direct Administration to draft a letter for the **Community Government of Whatì - Land File**, for signature of the Chief and the SAO,

designating Lot 221, Plan 3922, Waterfront, as "Whatì Tsq" for community government use only.

CARRIED

- i. Motion Required for Land Use and Issuance of Land Lease
Lot 258, Plan 4094, Property Remainder

MOTION #: 2013-171

Moved by Councillor Michel Moosenose, Seconded by Councillor Sonny Zoe, that Council direct Administration to draft a letter for the **Community Government of Whatì - Land File**, for signature of the Chief and the SAO, designating Lot 258, Plan 4094, Property Remainder, as "Whatì Tsq" for community government use only.

CARRIED

- j. Motion Required for Land Use and Issuance of Land Lease
Lot 270, Plan 4094, Property Remainder

MOTION #: 2013-172

Moved by Councillor Michel Moosenose, Seconded by Councillor Alex Nitsiza, that Council direct Administration to draft a letter for the **Community Government of Whatì - Land File**, for signature of the Chief and the SAO, designating Lot 270, Plan 4094, Property Remainder, as "Whatì Tsq" for community government use only.

CARRIED

- k. Motion Required for Land Use and Issuance of Land Lease
Lot 279, Plan 4094, Green Belt (Buffer)

MOTION #: 2013-173

Moved by Councillor Leo Nitsiza, Seconded by Councillor Sonny Zoe, that Council direct Administration to draft a letter for the **Community Government of Whatì - Land File**, for signature of the Chief and the SAO, designating Lot 279, Plan 4094, Green Belt (Buffer), as "Whatì Tsq" for community government use only.

CARRIED

- l. Motion Required for Land Use and Issuance of Land Lease
Lot 281, Plan 4094, Ball Diamond & Park

MOTION #: 2013-174

Moved by Councillor Sonny Zoe, Seconded by Councillor Michel Moosenose, that Council direct Administration to draft a letter for the **Community Government of Whatì - Land File**, for signature of the Chief and the SAO, designating Lot 281, Plan 4094, Ball Diamond & Park, as "Whatì Tsq" for community government use only.

CARRIED

08 COUNCIL CONCERNS

- a. Council Expense Claims - Councillor Ted Nitsiza
Discussion about attendance at meetings out of the community, and Council was reminded that absences are not permitted.
- b. Councillor Concerns - Councillor Sonny Zoe
Need for everyone to support each other in the role of the Community Government leaders. Need to resolve the disputes within the community, and need for Council to show leadership.
- c. Arena Update - Councillor Alex Nitsiza
SAO reviewed the information about the arena commissioning this year.
- d. Public Meetings - Councillor Alex Nitsiza
Discussed the need for regular public meetings to develop a healthy community and ability to talk about issues and concerns.

Chief Alfonz Nitsiza noted that Councillor Leo Nitsiza is working on the hand-games tournament for February 2014 and requested that Administration research some concerns.

09 IN CAMERA SESSION

10 NEXT MEETING

Regular Meeting of Council – December 9, 2013

11 ADJOURNMENT


MOTION #: 2013-175

11:20pm Moved by Councillor Michel Moosenose, Seconded by Councillor Ted Nitsiza, that Council adjourn.


CARRIED

Councillor Sonny Zoe offered the Closing Prayer

Minutes were approved this 9th day of December, 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 Tłıchǵo Community Government of Whatı

Regular Meeting of Council

Tuesday, November 12, 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. NWT Housing Delegation (Daniel Korver)

04 PREVIOUS MINUTES

- a. October 28, 2013 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Authorize Strategic Planning Session - November 15 & 16

07 INFORMATION/REQUESTS TO COUNCIL

- a. Cancel November 25th Council Meeting
- b. Land Administration Matters
- c-l. Various - Motions Required for Land Use & Issuance of Land Lease

08 COUNCIL CONCERNS

- a. Council Expense Claims - Councillor Ted Nitsiza
- b. Councillor Concerns - Councillor Sonny Zoe

09 IN CAMERA SESSION

- a. *Land, Legal and/or Personnel Matters*

10 NEXT MEETING - December 9, 2013

11 ADJOURNMENT