

the Tłıchǵ Community Government of Whatı
Regular Meeting of Council – January 20, 2014
7:00pm – Whatı Council Chambers
Minutes

Attending: Chief Alfonz Nitsiza Councillor Alfred Flunkie (by telephone)
 Councillor Michel Moosenose Councillor Alex Nitsiza
 Councillor George Nitsiza Councillor Leo Nitsiza
 Councillor Ted Nitsiza Councillor Jimmy Rabesca
 Councillor Sonny Zoe

Staff: Larry Baran, SAO
 Lisa Nitsiza, SAO Trainee

Translation: Francis Zoe

Delegations: Cpl Nick Armstrong, RCMP Whatı Detachment
 Cst Neal Machek, RCMP Whatı Detachment
 Yvonne Doolittle, Regional Superintendent
 David Boote, Land Planner

Chief called the meeting to order at 7:10pm

Councillor Jimmy Rabesca offered an Opening Prayer.

01 ADOPTION OF AGENDA

Chief called for additions/deletions to the Agenda.

MOTION #: 2014-185

Moved by Councillor Sonny Zoe, Seconded by Councillor Alex Nitsiza,
that the Agenda be adopted as presented.

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

a. RCMP Report (December 2013) (Cpl Nick Armstrong)
07:15pm *Written report was presented and reviewed with Council.*

07:30pm *Chief Alfonz Nitsiza thanked Cpl Armstrong and Cst Machek for their
presentation, after which they left the meeting.*

h. MACA - Accountability Framework (Yvonne Doolittle)
7:30pm *Ms Doolittle reviewed the details of the new Accountability Framework and how it will be applies to the Community Government of Whatì.*

8:08pm *Chief Alfonz Nitsiza called for a short break.*

8:22pm *Chief Alfonz Nitsiza called the meeting back to order.*

08:44pm *Ms Doolittle completed her review and Chief Alfonz Nitsiza thanked her for her presentation.*

i. Official Community Plan (David Boote)
08:44pm *Mr Boote reviewed the progress on the land use plan development process to-date.*

09:26pm *Chief Alfonz Nitsiza thanked him for his presentation*

09:26pm *Chief Alfonz Nitsiza called for a short break.*

09:44pm *Chief Alfonz Nitsiza called the meeting back to order.*

b. Foreman's Report (Alfred Nitsiza)
No report was provided.

c. Recreation Coordinator's Report (Doreen Nitsiza)
No report was provided.

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

e. Finance Manager's Report (Deborah Halliday)
No report was provided.

f. SAO Trainee's Report (Lisa Nitsiza)
Ms Nitsiza reviewed her report with Council.

g. SAO's Report (Larry Baran)
Ms Baran reviewed his report with Council.

04 PREVIOUS MINUTES

a. December 9, 2013 Minutes - Regular Meeting of Council

MOTION #: 2014-186

Moved by Councillor Michel Moosenose, Seconded by Councillor

George Nitsiza, that Council approve the December 9, 2013 minutes of the Regular Council Meeting as presented/amended.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

a. 2014 Strategic Plan Report

Ms Doolittle and Mr Baran reviewed the current status of the Strategic Plan report for Council and advised them that the DRAFT report should be ready for Council's initial review at the February 3rd Council Meeting.

b. Bylaw 47-2013 - Debt Forgiveness Bylaw

Having met the legislative requirements for a debt forgiveness bylaw, Chief Nitsiza asked for Council to provide 3rd & Final Reading.

MOTION #: 2014-187

Moved by Councillor Sonny Zoe, Seconded by Councillor George Nitsiza, that Council provide 3rd & Final Reading of **Bylaw 47-2013 - Debt Forgiveness Bylaw.**

CARRIED

06 NEW BUSINESS (None)

07 INFORMATION/REQUESTS TO COUNCIL

- a. Official Community Plan - Open House - January 21, 2014 (10am - 2pm)**
Mr Boote and Mr Baran reminded Council about the Open House scheduled for the next morning.

08 COUNCIL CONCERNS (None)

09 IN CAMERA SESSION (None)

10 NEXT MEETING

Regular Meeting of Council -- February 3, 2014

11 ADJOURNMENT

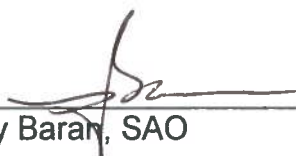
MOTION #: 2014-188

- 11:10pm Moved by Councillor Alfred Flunkie, Seconded by Councillor Michel Moosenose, that Council adjourn.

Councillor Sonny Zoe offered the Closing Prayer

Minutes were approved this 3rd day of February, 2014.


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, January 20, 2014
(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. MACA - Accountability Framework (Yvonne Doolittle)
Approx 7:00pm to 8:00pm
- i. Official Community Plan (David Boote)
Approx 8:00pm to 8:30pm

04 PREVIOUS MINUTES

- a. December 9, 2013 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. 2014 Strategic Plan Report
- b. Bylaw 47-2013 - Debt Forgiveness Bylaw (3rd and Final Reading requested)

06 NEW BUSINESS

- a.

07 INFORMATION/REQUESTS TO COUNCIL

- a. Official Community Plan - Open House - January 21, 2014 (10am - 2pm)

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING - February 3, 2014

11 ADJOURNMENT