

the Tl̥ichɔ Community Government of Whatì
Special Budget Meeting of Council – February 24, 2014
7:00pm – Whatì Council Chambers
Minutes

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

Staff: Larry Baran, SAO
Deborah Halliday, Finance Manager

Translation: *None Available*

Absent: Councillor Ted Nitsiza
Councillor Alfred Flunkie

Chief called the meeting to order at 7:20pm

Councillor Michel Moosenose offered an Opening Prayer.

01 ADOPTION OF AGENDA

Chief called for a review of the Agenda.

MOTION #: 2014-209

Moved by Councillor Alex Nitsiza, Seconded by Councillor Michel Moosenose, that the Agenda be adopted as presented.

CARRIED

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

03 DELEGATIONS & REPORTS: (*None*)

04 PREVIOUS MINUTES (*None*)

05 BUSINESS ARISING FROM PREVIOUS MINUTES (*None*)

06 NEW BUSINESS

a. 2014/2015 PROVISIONAL Operating & Maintenance Budget

b. 2014/2015 PROVISIONAL Water & Sewer Budget

08:16pm Chief Alfonz Nitsiza called for a recess.
08:30pm Chief Alfonz Nitsiza called the meeting back to order

c. 2014/2015 PROVISIONAL 5 Year Capital Budget

07 INFORMATION/REQUESTS TO COUNCIL *(None)*

08 COUNCIL CONCERNS *(None)*

09 IN CAMERA SESSION *(None)*

10 NEXT MEETING

Regular Meeting of Council – March 3, 2014

11 ADJOURNMENT

MOTION #: 2014-210

09:15pm Moved by Councillor George Nitsiza, Seconded by Councillor Leo Nitsiza, that Council adjourn.


CARRIED

Councillor Jimmy Rabesca offered the Closing Prayer

Minutes were approved this 3 day of March, 2014.



Chief Alfonz Nitsiza



Larry Baran, SAO