

- f. SAO's Report (Larry Baran)
The SAO reviewed the written report and it was received for information.

1:30pm Chief Alfonz Nitsiza called for a short recess.
1:42pm Chief Alfonz Nitsiza called the meeting back to order.

04 PREVIOUS MINUTES

- a. December 3, 2012 Minutes - Regular Meeting of Council

MOTION #: 2013-002

Moved by Councillor Michael Rabesca, Seconded by Councillor Sonny Zoe, that Council approve the December 3, 2012 minutes of the Regular Council Meeting as presented/amended.

CARRIED

- b. December 3, 2012 Minutes - Public Hearing of Council

MOTION #: 2013-003

Moved by Councillor George Nitsiza, Seconded by Councillor Michael Rabesca, that Council approve the December 3, 2012 minutes of the Public Hearing as presented/amended.

CARRIED

- c. December 17, 2012 Minutes - Regular Meeting of Council

MOTION #: 2013-004

Moved by Councillor Moise Nitsiza, Seconded by Councillor Freddy Simpson, that Council approve the December 17, 2012 minutes of the Regular Council Meeting as presented/amended.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Bylaw 41-2012 - Borrowing Bylaw (Current Status)

SAO Baran reviewed a report to Council on the progress of this bylaw, including information pertaining to the community plebiscite. For the record, the following information was presented to Council:

To meet the requirements of the *Tłı̄cho Community Government Act*, Section 108, on December 10th Administration posted advertisements that a community plebiscite would be held on Wednesday, January 9, 2013 to ensure that there is "*approval of the voters*" to borrow the funds proposed.

On Wednesday, January 9th, ballots were provided at the Administration Office, from 8:30am to 5:00pm, for eligible voters to cast their ballots.

The ballot read as follows:

January 9, 2013	Community Government of Whatì - Community Vote
The Council of the Community Government of Whatì would like to borrow \$2,000,000 for the purposes of expanding and renovating the Administration Offices as set out in Bylaw #41-2012. Do you agree?	
<input type="checkbox"/> Yes	<input type="checkbox"/> No

The results of the poll of voters on the above matter were as follows:
Yes: 36 No: 03 Percentage of Support: 92%

b. Explanation of Bylaw 43-2013 - Repeal Bylaw 34-2012 Assistant SAO

The SAO explained that, with the departure of Ms Joanne Reed, Council needed to repeal Bylaw 34-2012 which delegated specific authority to her to act on behalf of the Community Government of Whatì.

MOTION #: 2013-005

Moved by Councillor Sonny Zoe, Seconded by Councillor Freddy Simpson, that Council provide 1st Reading of *Bylaw 43-2013 to Repeal Bylaw 34-2012 Assistant SAO*.

CARRIED

MOTION #: 2013-006

Moved by Councillor George Nitsiza, Seconded by Councillor Michael Rabesca, that Council provide 2nd Reading of *Bylaw 43-2013 to Repeal Bylaw 34-2012 Assistant SAO*.

CARRIED

c. Motion Required for Lease Application - Various

The SAO explained that there were a number of land leases that were being prepared but Administration needed a motion of Council before this work could be authorized.

MOTION #: 2013-007

Moved by Councillor Freddy Simpson, Seconded by Councillor George Nitsiza, that Council approve the Land Application by **Camilla Margaret Vandal** for Lot 112, Plan 3631, and that Administration for the Community Government of Whatì be authorized to draft and execute a land lease for the noted parcel.

CARRIED

MOTION #: 2013-008

Moved by Councillor George Nitsiza, Seconded by Councillor Moise Nitsiza, that Council approve the Land Application by **Alfred & Mary Adele Flunkie**, for Lot 80, Plan 3622, and that Administration for the Community Government of Whatì be authorized to draft and execute a land lease for the noted parcel.

CARRIED

MOTION #: 2013-009

Moved by Councillor Sonny Zoe, Seconded by Councillor Michael Rabesca, that Council approve the Land Application by **Marie Flunkie**, for Lot 210, Plan 3902, and that Administration for the Community Government of Whati be authorized to draft and execute a land lease for the noted parcel.

CARRIED

d. 2013 Resiliency Project

The SAO provided a short report to Council on the Rural Disaster Resiliency Pilot Project planned for February 18th & 19th.

e. 2013 Council Governance Workshop

The SAO provided a short report to Council on the planned governance workshop for Council on February 25th to 28th.

07 INFORMATION/REQUESTS TO COUNCIL

a. E&NR Caribou Monitor Program

MOTION #: 2013-010

Moved by Councillor Sonny Zoe, Seconded by Councillor George Nitsiza, that Council authorize Administration to come to an agreement with GNWT E&NR for the provision of caribou monitoring services in the Whati region.

CARRIED

08 COUNCIL CONCERNS (None)

09 IN CAMERA SESSION

Council moved *In Camera* to discuss Personnel Matters.

MOTION #: 2013-011

02:13pm Moved by Councillor George Nitsiza, Seconded by Councillor Michael Rabesca, that Council move *In Camera* to discuss Personnel Matters.

CARRIED

MOTION #: 2013-012

02:35pm Moved by Councillor Michael Rabesca, Seconded by Councillor Moise Nitsiza, that Council return to Open Session.

CARRIED

10 NEXT MEETING

Regular Meeting of Council – January 28, 2013

11 ADJOURNMENT

MOTION #: 2013-013

02:35pm

Moved by Councillor George Nitsiza, Seconded by Councillor Moise Nitsiza, that Council adjourn.

CARRIED

Councillor Sonny Zoe offered the Closing Prayer

Minutes were approved this 28th day of January, 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 Tłı̨chǫ Community Government of Whatı̨
Regular Meeting of Council
Monday, January 14, 2013
(Noon - Whatı̨ Council Chambers)
AGENDA**

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

- a. RCMP Report (December 2012) (Cpl Nick Armstrong)
- b. Public Works Foreman Report (Alfred Nitsiza)
- c. Recreation Coordinator Report (Doreen Nitsiza)
- d. Fire Chief Monthly Report (John Steinwand)
- e. Finance Manager Report (Vacant)
- f. SAO Report (Larry Baran)

04 PREVIOUS MINUTES

- a. December 03, 2012 - Regular Meeting of Council
- b. December 03, 2012 - Public Hearing
- c. December 17, 2012 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Bylaw 41-2012 - Borrowing Bylaw (*Current Status*)
- b. Bylaw 43-2013 - Repeal Bylaw 34-2012 - ASAO Bylaw
- c. Motions Required for Land Lease Applications - Various
- d. 2013 Resiliency Project
- e. 2013 Council Governance Workshop

07 INFORMATION/REQUESTS TO COUNCIL

- a. E&NR - Caribou Monitor Agreement

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

- a. *Personnel Matters*

10 NEXT MEETING - January 28, 2013

11 ADJOURNMENT