

The Tłıchǰ Community Government of Whatì
 Regular Meeting of Council – January 28, 2013
 7:00pm – Whatì Council Chambers
 Minutes

Attending: Chief Alfonz Nitsiza Councillor Freddy Simpson
 Councillor George Nitsiza Councillor Moise Nitsiza

Staff: Larry Baran, SAO

Translation: Isidore Zoe

Absent: Councillor Jimmy Rabesca (*Medical Appointment*)
 Councillor Sonny Zoe (*Due to Work*)
 Councillor Michael Rabesca (*tried to connect by telephone but line busy*)

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

Chief Alfonz Nitsiza offered an Opening Prayer.

01 ADOPTION OF AGENDA

Chief Alfonz Nitsiza called for additions/deletions to the Agenda. There were none.

MOTION #: 2013-014

Moved by Councillor George Nitsiza, Seconded by Councillor Moise
 Nitsiza, that the Agenda be adopted as presented.

CARRIED

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

03 DELEGATIONS & REPORTS:

- a. RCMP Report (Cpl Nick Armstrong)
As this is a mid-month Council Meeting, there is no report.

- b. Foreman's Report (Alfred Nitsiza)
As this is a mid-month Council Meeting, there is no report.

- c. Recreation Coordinator's Report (Doreen Nitsiza)
As this is a mid-month Council Meeting, there is no report.

- d. Fire Chief's Monthly Report (John Steinwand)
As this is a mid-month Council Meeting, there is no report.

- e. Finance Manager Report (Vacant)
There is no report.

- f. NWT Housing Report(Andy Tereposky)
North Slave District Office District Director, for the NWT Housing. Reviewed proposed Service Contract, as well as capital and other territorial initiatives for NWT Housing in 2013-2014. Report received for information.

7:50pm Chief Alfonz Nitsiza called for a short recess
8:15pm Chief Alfonz Nitsiza called the meeting back to order.

- g. SAO's Report(Larry Baran)
Written report reviewed by the SAO and received for information.

04 PREVIOUS MINUTES

- a. January 14, 2013 Minutes - Regular Meeting of Council

MOTION #: 2013-015

Moved by Councillor George Nitsiza, Seconded by Councillor Moise Nitsiza, that Council approve the January 14, 2013 minutes of the Regular Council Meeting as presented/amended.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Bylaw 43-2013 - Repeal Bylaw 34-2012 Assistant SAO Bylaw

MOTION #: 2013-016

Moved by Councillor George Nitsiza, Seconded by Councillor Moise Nitsiza, that Council 3rd and Final Reading of Bylaw 43-2013 - Repeal Bylaw 34-2012 Assistant SAO Bylaw.

CARRIED

- b. Appoint Returning Officer and Deputy Returning Officer

MOTION #: 2013-017

Moved by Councillor George Nitsiza, Seconded by Councillor Freddy Simpson, that Council appoint Mr Larry Baran as the Returning Officer for the 2013 General Elections in the Community Government of Whati and, further, that Council ratify the selection of Ms Leanne Moosenose as the Deputy Returning Officer for the 2013 General Election in the Community Government of Whati.

CARRIED

- c. New Finance Policy - Discretionary Funding Requests

MOTION #: 2013-018

Moved by Councillor George Nitsiza, Seconded by Councillor Moise Nitsiza, that Council approve **DRAFT Finance Policy - Discretionary Funding Requests** and direct Administration to institute it immediately.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

a. In-Kind Donations of Services for the 19th Tłjcho Assembly & Gathering

MOTION #: 2013-019

Moved by Councillor George Nitsiza, Seconded by Councillor Moise Nitsiza, that Council provide *services in-kind* to Tłjcho Government, as reviewed with Council on January 28, 2013, in support of the 19th Tłjcho Assembly & Gathering.

CARRIED

b. Change Council Meeting scheduled for February 11th

MOTION #: 2013-020

Moved by Councillor George Nitsiza, Seconded by Councillor Freddy Simpson, that Council move the February 11th Regular Council Meeting to Wednesday, February 20th at 10:00am.

CARRIED

MOTION #: 2013-021

Moved by Councillor Moise Nitsiza, Seconded by Councillor Freddy Simpson, that Council approved the Registration Fees for four (4) Men's Hand Games Teams at Deline on February 21st to 24th not to exceed a total of \$5,000.00.

CARRIED

c. Good Governance Conference - February 26-28, 2013

MOTION #: 2013-022

Moved by Councillor Moise Nitsiza, Seconded by Councillor Freddy Simpson, that Council be authorize the attendance of all councillors and the SAO to attend the Good Governance Conference in Yellowknife February 26th to 28th.

CARRIED

08 COUNCIL CONCERNS

(None)

09 IN CAMERA SESSION

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

09:27pm **MOTION #: 2013-023**
Moved by Councillor Freddy Simpson, Seconded by Councillor George Nitsiza, that Council move *In Camera* to discuss Land, Legal, and Personnel Matters. **CARRIED**

09:32pm **MOTION #: 2013-024**
Moved by Councillor George Nitsiza, Seconded by Councillor Moise Nitsiza, that Council return to Open Session. **CARRIED**

10 NEXT MEETING
Regular Meeting of Council – February 20, 2013 at 10:00am.

11 ADJOURNMENT

09:33pm **MOTION #: 2013-025**
Moved by Councillor Moise Nitsiza, Seconded by Councillor Freddy Simpson, that Council adjourn. **CARRIED**

Isidore Zoe offered the Closing Prayer.

Minutes were approved this 20th day of February, 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, January 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. 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)
- g. NWT Housing Corporation (Andy Tereposky)

04 PREVIOUS MINUTES

- a. January 14, 2013 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Bylaw 43-2013 - Repeal Bylaw 34-2012 - ASAO Bylaw
- b. Appoint Returning Officer & Deputy Returning Officer
- c. Finance Policy - Discretionary Funding Request Authority

07 INFORMATION/REQUESTS TO COUNCIL

- a. In-Kind Donations of Services for the 19th Tłjcho Assembly & Gathering
- b. Change Council Meeting scheduled for February 11th
- c. Registration Info for 2013 Governance Conference

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION *(None Proposed)*

10 NEXT MEETING - February 11, 2013 @ 7:00pm

11 ADJOURNMENT