

- f. SAO's Report (Larry Baran)
Report at March 4th Meeting

04 PREVIOUS MINUTES

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

MOTION #: 2013-027

Moved by Councillor George Nitsiza, Seconded by Councillor Moise Nitsiza, that Council approve the January 28, 2013 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Confirmation about 2013 Mill Rate Increase

MOTION #: 2013-028

Moved by Councillor Sonny Zoe, Seconded by Councillor Moise Nitsiza, that Council direct Administration to draft a letter, under the Chief's signature, to advise the Minister of Finance that the Community Government of Whati will not be requesting a mill rate increase as part of the 2013 tax levy.

CARRIED

- b. Initial Budget Discussion

Asking for NO MOTION of Council at this time, the SAO reviewed the DRAFT of the 2013/2014 Provisional Budgets to seek further direction:

- *Operating & Maintenance*
- *Utilities*
- *Capital Budgets*

07 INFORMATION/REQUESTS TO COUNCIL

- a. *Administrative Direction Required - Business License Bylaw*
There was general consensus from Council to direct Administration to bring a DRAFT business license bylaw to Council for consideration in the near future.

08 COUNCIL CONCERNS (None)

09 IN CAMERA SESSION

Council moved *In Camera* to discuss Personnel Matters.

11:07am **MOTION #: 2013-029**
Moved by Councillor George Nitsiza, Seconded by Councillor Moise Nitsiza, that Council move *In Camera* to discuss Personnel Matters.
CARRIED

12:15pm **MOTION #: 2013-030**
Moved by Councillor Moise Nitsiza, Seconded by Councillor George Nitsiza, that Council return to Open Session.
CARRIED

MOTION #: 2013-031
Moved by Councillor Moise Nitsiza, Seconded by Councillor Jimmy Rabesca, that Council direct Administration to negotiate with a selected candidate for SAO Trainee.
CARRIED

10 NEXT MEETING
Regular Meeting of Council – March 4, 2013 at 7:00pm.

11 ADJOURNMENT

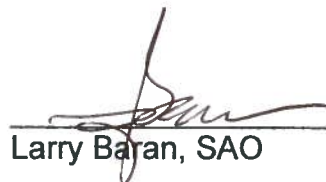
12:17pm **MOTION #: 2013-032**
Moved by Councillor George Nitsiza, Seconded by Councillor Moise Nitsiza, that Council adjourn.
CARRIED

Chief Alfonz Nitsiza offered the Closing Prayer.

Minutes were approved this 4th day of March, 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
Wednesday, February 20, 2013**

(10:00am - Whati Council Chambers)
AGENDA

- 01 ADOPTION OF AGENDA**
- 02 DECLARATION OF CONFLICT OF INTEREST**
- 03 DELEGATIONS & REPORTS:**
 - a. RCMP January 2013 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)
- 04 PREVIOUS MINUTES**
 - a. January 28, 2013 - Regular Meeting of Council
- 05 BUSINESS ARISING FROM PREVIOUS MINUTES**
- 06 NEW BUSINESS**
 - a. Confirmation about 2013 Mill Rate Increase
 - b. Initial Discussions:
 - 2013-2014 O&M Budget
 - 2013-2014 Utilities Budget
 - 2013-2014 Capital Budget
- 07 INFORMATION/REQUESTS TO COUNCIL**
 - a. Administrative Direction Required - Business License Bylaw
- 08 COUNCIL CONCERNS**
 - a.
- 09 IN CAMERA SESSION**
 - a. *Land, Legal and/or Personnel Matters*
- 10 NEXT MEETING - February 25, 2013 @ 10:00am**
- 11 ADJOURNMENT**