

- c. Recreation Coordinator Report (Doreen Nitsiza)
No report was provided for this mid-month meeting
- d. Fire Chief Monthly Report (John Steinwand)
No report was provided for this mid-month meeting
- e. Finance Manager Report (Pushp Seth)
No report was provided for this mid-month meeting
- f. SAO Trainee Report (Lisa Nitsiza)
The Assistant SAO provided a verbal report for this meeting
- g. SAO Report (Larry Baran)
The SAO reviewed the written report for Council

07:57pm Chief Alfonz Nitsiza called for a recess
 08:09pm Chief Alfonz Nitsiza called the meeting back to order

04 PREVIOUS MINUTES

- a. February 2, 2015 Minutes - Regular Meeting of Council

MOTION #: 2015-013

Moved by Councillor Alex Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the February 2, 2015 minutes of the Regular Council Meeting as amended.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Amendment to Travel Policy - Lodging

MOTION #: 2015-014

Moved by Councillor George Nitsiza, Seconded by Councillor Alfred Flunkie, that Council approve the amendments to the Lodging portion of the *Community Government of Whatì - Finance Policy* as presented, discussed and reviewed at the February 16, 2015 meeting.

CARRIED

06 NEW BUSINESS

- a. Current Bylaw Review

The SAO reviewed plans for reviewing the Community Government of Whatì list of bylaws with the intent of removing any bylaws no longer required to be on record.

07 INFORMATION/REQUESTS TO COUNCIL

- a. Quarterly Report - 2014 Strategic Plan

In preparation for the March 6th & 7th 2015 Strategic Planning Session, the SAO reviewed the current quarterly report for the 2014 Strategic Plan.

b. Motion Required for Land Lease - Eva Beaverho

Council requested that Ms Beaverho provide proof of ownership of the vacant log house on Lot 164, Plan 3922 before Council provide additional consideration.

c. Request for Donation - Whati Lakers Hockey Team

MOTION #: 2015-015

Moved by Councillor Alfred Flunkie, Seconded by Councillor Michel Moosenose, that Council provide a grant of \$2,500.00 to the Whati Laker's Hockey Team for registration to the Balsillie Cup Tournament to be held in Yellowknife in April 2015 to come from the Council's discretionary grant account.

CARRIED

d. Request for Donation - Gameti Handgame Registration

MOTION #: 2015-016

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council direct Administration to develop a community policy wherein the Community Government provide a grant of 50% of the registration fees in support of community handgame teams up to a limit of \$500 per team (which ever is less), with a maximum of up to six (6) teams per tournament outside Whati.

CARRIED

e. Request #2 for Donation - Gameti Handgame Travel Expense

Council decline the request.

09:02pm Chief Alfonz Nitsiza called for a recess

09:19pm Chief Alfonz Nitsiza called the meeting back to order

f. Water Treatment Plant - Current Status

After an unplanned shut-down of the Water Treatment Plant on Wednesday, February 11th, the SAO reviewed the process that was required to bring the water plant back into service, and what was learned from the event.

g. Motion Required for Land Lease - Lena Gargan

MOTION #: 2015-017

Moved by Councillor Alex Nitsiza, Seconded by Councillor Leo Nitsiza, that Council approve the Land Application by **Lena Gargan** for Lot 207, Plan 3902, and that Administration for the Community Government of Whati be authorized to draft and execute a land lease for the noted parcel and that the lease include a 24 month performance clause.

CARRIED

h. Review Tłjchq Government & Whati Commitments (All-Season Road)

MOTION #: 2015-018

Moved by Councillor Sonny Zoe, Seconded by Councillor Jimmy Rabesca,

that Council note for the record that Administration reviewed the effects of an All-Season Road as outlined in the DRAFT *'Tłjchq Government and Community Government of Whatì Commitments'* report as submitted to Council on February 16, 2015, and have accepted the report and proposed mitigations.

CARRIED

i. Arctic Energy Alliance Proposal

MOTION #: 2015-019

Moved by Councillor Alfred Flunkie, Seconded by Councillor George Nitsiza, that Council authorize Administration to work with Arctic Energy Alliance to complete a submission to Aboriginal and Northern Development Canada, under the **EcoEnergy for Aboriginal and Northern Communities Program (2011-2016)** with the intent of developing a local economic development initiative to form and develop an environmentally-sustainable heat utility for the community of Whatì.

CARRIED

08 COUNCIL CONCERNS

a. Pole for Community Banners

Councillor Leo Nitsiza suggested adding four (4) poles to support displaying cross-road banners for special events. Administration will investigate costs and bring that information back to Council.

b. Whatì Inter-Agency Presentation Report

Councillor Alex Nitsiza reviewed a Special Inter-Agency meeting held this afternoon to discuss issues relating to alcohol-abuse in the community. A presentation was provided by Ms Carolyn Coey-Simpson, Nurse-in-Charge at the Whatì Health Unit, and focused on how to develop action plans to reduce, if not eliminate, the negative social impacts. Any plan, however, requires support and participation from all agencies in Whatì to be truly effective. Support for this initiative can be demonstrated by a community proclamation that Council may consider in the future.

Chief Alfonz Nitsiza expressed his concerns about alcohol abuse in the community and the negative impact on the culture and history of the Tłjchq people. He would like to see a community meeting and workshops in the near future to discuss this further.

11:00pm

*Councillor Sonny Zoe called for a Point of Order, noted the time and that, in accordance with **Bylaw 23-2011, the Council Procedure Bylaw, Section 27.1, "Every regular Council meeting shall be adjourned at or before 11:00 p.m., unless a motion to extend the meeting beyond 11:00 p.m. is passed by the Unanimous Consent of all Members present."***

MOTION #: 2015-020

Moved by Councillor Sonny Zoe, Seconded by Councillor Leo Nitsiza, that the Council Meeting continue past 11:00pm.

CARRIED UNANIMOUSLY

c. Tłjchq Government Report

Chief Alfonz Nitsiza briefly discussed that the 9th Tłjchq Government Assembly Session will be held in Whatì this week. The budget will be the biggest challenge that they will be debating and approving. Discussion will also take place about the Tłjchq Investment Corporation (TIC) Board member design.

09 IN CAMERA SESSION

Council moved *In Camera* to discuss a Personnel Matter.

MOTION #: 2015-021

11:18pm Moved by Councillor George Nitsiza, Seconded by Councillor Sonny Zoe, that Council move *In Camera* to discuss a Personnel Matter.

CARRIED

MOTION #: 2015-022

11:38pm Moved by Councillor Alfred Flunkie, Seconded by Councillor Sonny Zoe, that Council return to Open Session.

CARRIED

10 NEXT MEETING

Regular Meeting of Council – March 2, 2015

11 ADJOURNMENT

MOTION #: 2015-023

11:40pm Moved by Councillor Sonny Zoe, Seconded by Councillor Alfred Flunkie, that Council adjourn.

CARRIED

Chief Alfonz Nitsiza offered the Closing Prayer

Minutes were approved this 2nd day of March, 2015.



Chief Alfonz Nitsiza



Larry Balan, 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 Tłjchq Community Government of Whatì
Regular Meeting of Council**

Monday, February 16, 2015
(7:00pm - Tłjchq Government Local Presence Meeting Room)

AGENDA

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

- a. RCMP Report (Cst Pierre Robitaille)
- 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 Trainee's Report (Pushp Seth)
- f. Assistant SAO (Lisa Nitsiza)
- g. SAO's Report (Larry Baran)

04 PREVIOUS MINUTES

- a. February 2, 2015 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Amendment to Travel Policy - Lodging

06 NEW BUSINESS

- a. Current Bylaw Listing (Bylaw Review)

07 INFORMATION/REQUESTS TO COUNCIL

- a. Quarterly Report - 2014 Strategic Plan
- b. Motion Required for Land Lease - Eva Beaverho
- c. Request for Donation - Whati Lakers Hockey Team
- d. Request for Donation - Gameti Handgame Registration
- e. Request #2 for Donation - Gameti Handgame Travel Expense
- f. Water Treatment Plant - Current Status
- g. Motion Required for Land Lease - Lena Gargin
- h. Review Tłjchq Government & Whati Commitments (All-Season Road)
- i. Arctic Energy Alliance Proposal (Councillor Sonny Zoe)

08 COUNCIL CONCERNS

- a. Pole for Community Banners (Councillor Leo Nitsiza)
- b. Whati Inter-Agency Presentation (Councillor Alex Nitsiza)
- c. Tłjchq Government Report (Chief Alfonz Nitsiza)

09 IN CAMERA SESSION

- a. Personnel Matter

10 NEXT MEETING - March 2, 2015

11 ADJOURNMENT