



- b. Public Works Foreman Report ..... (Alfred Nitsiza)  
*Written report was presented and received for information.*
- c. Recreation Coordinator Report ..... (Doreen Nitsiza)  
*Written report was presented and received for information.*
- d. Fire Chief Monthly Report ..... (John Steinwand)  
*Written report was presented and received for information.*
- e. Finance Manager Report ..... (Pushp Seth)  
*Written report was presented and received for information.*
- f. Assistant SAO Report ..... (Lisa Nitsiza)  
*Verbal report was presented and received for information.*
- g. SAO Report ..... (Larry Baran)  
*Written report was presented and received for information.*

#### 04 PREVIOUS MINUTES

- a. August 24, 2015 Minutes - Regular Meeting of Council

**MOTION #: 2015-085**

Moved by Councillor Alex Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the August 24, 2015 minutes of the Regular Council Meeting as presented/amended.

**CARRIED**

08:33pm Chief Alfonz Nitsiza called for a short recess.  
08:43pm Chief Alfonz Nitsiza called the meeting back to order.

#### 05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Confidential Discussions about Economic Development  
*(Administration will need Council to move In Camera)*

**MOTION #: 2015-086**

08:44pm Moved by Councillor Sonny Zoe, Seconded by Councillor George Nitsiza, that Council move *In Camera* to discuss Legal issues.

**CARRIED**

**MOTION #: 2015-087**

09:12pm Moved by Councillor George Nitsiza, Seconded by Councillor Alfred Flunkie, that Council return to Open Session.

**CARRIED**

#### 06 NEW BUSINESS

- a. Bylaw 55-2015 - Appoint SAO (L. Nitsiza)

**MOTION #: 2015-088**

Moved by Councillor Sonny Zoe, Seconded by Councillor Alex Nitsiza, that

Council provide First Reading of Bylaw 55-2015 to Appoint an SAO (L. Nitsiza).

**CARRIED**

**MOTION #: 2015-089**

Moved by Councillor Leo Nitsiza, Seconded by Councillor Alfred Flunkie, that Council provide Second Reading of Bylaw 55-2015 to Appoint an SAO (L. Nitsiza).

**CARRIED**

a1. Bylaw 56-2015 - Appoint Deputy SAO (L. Baran)

**MOTION #: 2015-090**

Moved by Councillor George Nitsiza, Seconded by Councillor Jimmy Rabesca, that Council provide First Reading of Bylaw 56-2015 to Appoint Deputy SAO (L. Baran).

**CARRIED**

**MOTION #: 2015-091**

Moved by Councillor Michel Moosenose, Seconded by Councillor Sonny Zoe, that Council provide Second Reading of Bylaw 56-2015 to Appoint Deputy SAO (L. Baran).

**CARRIED**

b. Asset Management System - Continued Support

**MOTION #: 2015-092**

Moved by Councillor George Nitsiza, Seconded by Councillor Sonny Zoe, that Council for the Community Government of Whatì recognizes the value of an Asset Management System and provides a Motion of Support for Administration in maintaining our system as a decision-making tool for budget planning in asset maintenance and replacement.

**CARRIED**

c. Approval of ANNUAL - 5 Year Capital Plan (as at September 7, 2015)

**MOTION #: 2015-093**

Moved by Councillor Michel Moosenose, Seconded by Councillor Jimmy Rabesca, that Council approved the updated 5 Year Capital Plan (2015-2020) as reviewed and dated September 7, 2015.

**CARRIED**

**07 INFORMATION/REQUESTS TO COUNCIL**

a. Request for Encroachment Agreement - Shirley Ann Beaverho

**MOTION #: 2015-094**

Moved by Councillor Michel Moosenose, Seconded by Councillor Jimmy Rabesca, that Council direct Administration to enter into a formal Encroachment Agreement between the Community Government of Whatì, specifically Lots 249 Plan 4094 and Lot 250 Plan 4094, and the land lease

**CARRIED**

**08 COUNCIL CONCERNS**

**a. Truth & Reconciliation Commission**

Councillor Alex Nitsiza requested that Administration research the recommendations from the Truth & Reconciliation Commission report and comment on any recommendations can be implemented by the Community Government of Whatl.

**09 IN CAMERA SESSION *(None)***

**10 NEXT MEETING**

Regular Meeting of Council – September 21, 2015

**11 ADJOURNMENT**


**MOTION #: 2015-095**

09:44pm

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

**CARRIED**

Minutes were approved this 28<sup>th</sup> day of Sept, 2015.

  
\_\_\_\_\_  
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.*

**Community Government of Whatì**  
**Regular Meeting of Council**  
**Monday, September 7, 2015**  
**(7:00pm - Tìchq̓ Government Board Room)**  
**AGENDA**

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- 01 ADOPTION OF AGENDA**
- 02 DECLARATION OF CONFLICT OF INTEREST**
- 03 DELEGATIONS & REPORTS:**
- |    |                                       |                  |
|----|---------------------------------------|------------------|
| a. | RCMP Report .....                     | (Cpl Neil Logan) |
| 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's Report .....        | (Pushp Seth)     |
| f. | Assistant SAO .....                   | (Lisa Nitsiza)   |
| g. | SAO's Report .....                    | (Larry Baran)    |
- 04 PREVIOUS MINUTES**
- a. August 24, 2015 - Regular Meeting of Council
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- 06 NEW BUSINESS**
- a. Bylaw 55-2015 - Appoint SAO (L. Nitsiza)
- b. Asset Management System - Continued Support
- 07 INFORMATION/REQUESTS TO COUNCIL**
- a. Request for Encroachment Agreement - Shirley Ann Beaverho
- 08 COUNCIL CONCERNS**
- a.
- 09 IN CAMERA SESSION**
- a. Land, Legal and/or Personnel Matters
- 10 NEXT MEETING - September 21, 2015**
- 11 ADJOURNMENT**