

- Written report was reviewed with Council and received for information*
- b. Public Works Foreman Report (Alfred Nitsiza)
No report was included in this agenda package
- c. Recreation Coordinator Report (Doreen Nitsiza)
No report was included in this agenda package
- d. Fire Chief Monthly Report (John Steinwand)
Written report was reviewed with Council and received for information
- e. Finance Manager Report (Pushp Seth)
No report was included in this agenda package
- f. Deputy SAO Report (Larry Baran)
No report was included in this agenda package
- g. SAO Report (Lisa Nitsiza)
Written report was reviewed with Council and received for information

04 PREVIOUS MINUTES

- a. September 28, 2015 Minutes - Regular Meeting of Council

MOTION #: 2015-114

Moved by Councillor Michel Moosenose, Seconded by Councillor George Nitsiza, that Council approve the September 28, 2015 minutes of the Regular Council Meeting as presented.

CARRIED

08:01pm Chief Alfonz Nitsiza called for a short recess

08:11pm Chief Alfonz Nitsiza called the meeting back to order

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

07 INFORMATION/REQUESTS TO COUNCIL

08 COUNCIL CONCERNS

- a. Financial Statements

Councillor Ted Nitsiza requested that Administration provide quarterly reports, Chief replied that it is done on a quarterly basis and Finance Manager confirmed that it was provided and discussed July 13, 2015 Regular Council Meeting. Finance Manager also stated that the next interim quarter report will be provided in November 2015 Regular Council Meeting.

b. Community Safety

Councillor Alex Nitsiza discussed that, youth are breaking into homes and possible buildings. Chief Alfonz Nitsiza replies that we have limited resources and we do not have the trained staff to deal with security. Administration will seek more information.

c. Public Works Department

Councillor Ted Nitsiza request that, Administration follow up with Public Works and their proper personal protective equipment (PPE) for the upcoming winter months. Councillor Ted Nitsiza is concerned with water and sewer services scheduling during the winter months. Administration will look into and get back to Council.

09 IN CAMERA SESSION

No *In Camera* session.

10 NEXT MEETING


Regular Meeting of Council – November 2, 2015

11 ADJOURNMENT

09:23pm **MOTION #: 2015-115**
Moved by Councillor Ted Nitsiza, Seconded by Councillor Alfred Flunkie, that Council adjourn.

CARRIED

Minutes were approved this 3rd day of November, 2015.



Councillor Sonny Zoe



Lisa Nitsiza, 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.

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. Deputy SAO's Report (Larry Baran)
- g. SAO's Report (Lisa Nitsiza)

04 PREVIOUS MINUTES

- a. September 28, 2015 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Review Financial Policies - Community Recreation Grants
(From the June 22nd Council Meeting)

06 NEW BUSINESS

- a. Hold off on Senior Administrative Officer contract until November 2, 2015

07 INFORMATION/REQUESTS TO COUNCIL

- a. Where to stay for the NWTAC AGM Conference May 5-8, 2016 Yellowknife, NT

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

- a. *Land, Legal and/or Personnel Matters*

10 NEXT MEETING - November 2, 2015

11 ADJOURNMENT