

Community Government of Whatì
Regular Meeting of Council – November 2, 2015
7:00pm – Aurora College
Minutes

Attending: Chief Alfonz Nitsiza (*by telephone at 7:13pm*)
Councillor Alfred Flunkie Councillor Michel Moosenose
Councillor Alex Nitsiza Councillor George Nitsiza
Councillor Leo Nitsiza Councillor Jimmy Rabesca
Councillor Sonny Zoe

Staff: Lisa Nitsiza, SAO
Pushp Seth, Finance Manager
Leanne Moosenose, Land Administration Trainee
Larry Baran, Deputy SAO

Translation: Mary Ann Jeremick'ca

Delegations: None

Absent: Councillor Ted Nitsiza

Councillor Sonny Zoe called the meeting to order at 7:10pm

01 ADOPTION OF AGENDA

Councillor Sonny Zoe called for additions/deletions to the Agenda. There were none.

MOTION #: 2015-116

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

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

a. RCMP Report (Cpl Neil Logan)
No report was required for this meeting

b. Public Works Foreman Report (Alfred Nitsiza)
No report was provided for this meeting

c. Recreation Coordinator Report (Doreen Nitsiza)

The SAO reviewed the written report for information

- d. Fire Chief Monthly Report (John Steinwand)
Written report for the Month of October 2015 received for information
- e. Finance Manager Report (Pushp Seth)
The Finance Manager reviewed the Quarterly Report with Council
- f. Deputy SAO Report (Larry Baran)
No report was provided for this meeting
- g. SAO Report (Lisa Nitsiza)
Written report received for information

04 PREVIOUS MINUTES

- a. October 20, 2015 Minutes - Regular Meeting of Council

MOTION #: 2015-117

Moved by Councillor Leo Nitsiza, Seconded by Councillor Jimmy Rabesca, that Council approve the October 20, 2015 minutes of the Regular Council Meeting as amended.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Personal Protective Equipment
The SAO provided a brief report to Council.
- b. Old Abandoned Vacant Buildings
The SAO provided a brief report to Council.
- c. Night Security
The SAO provided a brief report to Council.

07:57pm Councillor Sonny Zoe called for a short recess.

08:11pm Councillor Sonny Zoe called the meeting back to order.

06 NEW BUSINESS (None)

07 INFORMATION/REQUESTS TO COUNCIL

- a. Workshop with MACA - November 21, 2015
The SAO provided a brief report to Council.

08 COUNCIL CONCERNS (None)

a. Cancel November 16, 2015 Council Meeting

MOTION #: 2015-118

Moved by Councillor Alfred Flunkie, Seconded by Councillor Michel Moosenose, that Council postpone the November 16, 2015 Council Meeting to November 30th, and move the December 7, 2015 Council Meeting to December 14, 2015.

CARRIED

09 IN CAMERA SESSION

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

MOTION #: 2015-119

08:33pm Moved by Councillor George Nitsiza, Seconded by Councillor Leo Nitsiza, that Council move *In Camera* to discuss a Personnel Matter.

CARRIED

MOTION #: 2015-120

08:36pm Moved by Councillor Alfred Flunkie, Seconded by Councillor Leo Nitsiza, that Council return to Open Session.

CARRIED

10 NEXT MEETING

Regular Meeting of Council – November 30, 2015

11 ADJOURNMENT

MOTION #: 2015-121

08:37pm Moved by Councillor Michel Moosenose, Seconded by Councillor George Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this 1st day of December, 2015.


Chief Alfonz Nitsiza


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.

Community Government of Whatì
Regular Meeting of Council
Monday, November 2, 2015
(7:00pm - Aurora College)
AGENDA

- 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. October 20, 2015 - Regular Meeting of Council
- 05 BUSINESS ARISING FROM PREVIOUS MINUTES**
 - a. Personal Protective Equipment (PPE)
 - b. Old Abandoned Vacant Buildings
 - c. Night Security
- 06 NEW BUSINESS**
 - a.
- 07 INFORMATION/REQUESTS TO COUNCIL**
 - a. Workshop with MACA - November 21, 2015
- 08 COUNCIL CONCERNS**
 - a. Cancel November 16, 2015 Council Meeting
- 09 IN CAMERA SESSION**
 - a. *Personnel Matter*
- 10 NEXT MEETING - December 7, 2015**
- 11 ADJOURNMENT**