



f. Deputy SAO Report (Larry Baran)  
*Written report received for information*

g. SAO Report (Lisa Nitsiza)  
*Written report received for information*

**04 PREVIOUS MINUTES**

a. June 13, 2016 Minutes - Regular Meeting of Council

**MOTION #: 2016-073**

Moved by Councillor George Nitsiza, Seconded by Councillor Sonny Zoe, that Council approve the June 13, 2016 minutes of the Regular Council Meeting as presented.

**CARRIED**

07:49pm Chief Alfonz Nitsiza called for a short recess.

08:04pm Chief Alfonz Nitsiza called the meeting to order.

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

a. Procurement Policy

**MOTION #: 2016-074**

Moved by Councillor Sonny Zoe, Seconded by Councillor Jimmy Rabesca, that Council approve the Procurement Policy as presented on June 13, 2016 and reviewed with Council on June 22, 2016.

**CARRIED**

**06 NEW BUSINESS**

a. Review Current Status of the 2016/2021 Strategic Plan  
*Administration provided a report to Council on the current progress of the work on the 2016/2021 Strategic Plan.*

b. Update Bank Signing Officers

**MOTION #: 2016-075**

Moved by Councillor Ted Nitsiza, Seconded by Councillor Alex Nitsiza, that Council appoint the following people as signing officers for Community Government of Whatì banking services:

- Chief Alfonz Nitsiza
- Councillor Leo Nitsiza
- Councillor Alfred Flunkie
- Councillor Sonny Zoe
- Councillor Alex Nitsiza
- Pushp Seth, Finance Manager
- Lisa Nitsiza, SAO

**CARRIED**

**07 INFORMATION/REQUESTS TO COUNCIL (None)**

08 **COUNCIL CONCERNS**

a. Arena Floor

*Councillor George Nitsiza requested that Administration research options for adding a hard-surface to the arena ice surface area.*

09 **IN CAMERA SESSION** (None)

10 **NEXT MEETING**

Regular Meeting of Council – July 11, 2016

11 **ADJOURNMENT**

*Chief Alfonz Nitsiza shared a few kind words on behalf of Larry Baran's five year of service as Senior Administrator Officer, council in agreement.*

**MOTION #: 2016-076**


09:15pm

Moved by Councillor Ted Nitsiza, Seconded by Councillor Alfred Flunkie, that Council adjourn.

**CARRIED**

Minutes were approved this 11 day of July, 2016.

  
\_\_\_\_\_  
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 Whati  
Regular Meeting of Council  
Wednesday, June 22, 2016  
(7:00pm - Whati Council Chambers)  
AGENDA**

- 01 ADOPTION OF AGENDA**
- 02 DECLARATION OF CONFLICT OF INTEREST**
- 03 DELEGATIONS & REPORTS:**
  - a. RCMP Report ..... (Cpl Neil Logan)
  - b. Public Works Foremans' Report ..... (Alfred Nitsiza)
  - c. Recreation Coordinators' Report ..... (Doreen Nitsiza)
  - d. Fire Chiefs' Monthly Report ..... (John Steinwand)
  - e. Finance Managers' Report ..... (Pushp Seth)
  - f. Deputy SAOs' Report ..... (Larry Baran)
  - g. SAOs' Report ..... (Lisa Nitsiza)
- 04 PREVIOUS MINUTES**
  - a. June 13, 2016 - Regular Meeting of Council
- 05 BUSINESS ARISING FROM PREVIOUS MINUTES**
  - a. Procurement Policy
- 06 NEW BUSINESS**
  - a. Revisit Strategic Plan
  - b. Update bank signing officer
- 07 INFORMATION/REQUESTS TO COUNCIL**
  - a.
- 08 COUNCIL CONCERNS**
  - a. Arena Floor - Councillor George Nitsiza
- 09 IN CAMERA SESSION**
  - a. Land, Legal and/or Personnel Matters
- 10 NEXT MEETING - July 11, 2016**
- 11 ADJOURNMENT**