

**Community Government of Whati**  
Regular Meeting of Council – September 12, 2016  
7:00pm – Whati Council Chambers  
Minutes

Attending: Councillor George Nitsiza - Chair  
Chief Alfonz Nitsiza – VIA by phone  
Councillor Michel Moosenose  
Councillor Ted Nitsiza  
Councillor Alfred Nitsiza *Flunkie*

Councillor Leon Nitsiza  
Councillor Jimmy Rabesca

Staff: Lisa Nitsiza, SAO  
Natasha Nitsiza, Administration Assistant

Translation: Isadore Zoe

Delegations: RCMP Jordan Forman

Absent: Councillor Alex Nitsiza (Travel)  
Councillor Sonny Zoe (Travel)

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*Councillor George Nitsiza*  
Chief called the meeting to order at 7:08 pm

**01 ADOPTION OF AGENDA**

Chief called for additions/deletions to the Agenda.

The following items were added to the Agenda:

*Items 8.a Miscellaneous (Councillor Ted Nitsiza)*

**MOTION #: 2016-096**

Moved by Councillor Michel Moosenose, Seconded by Councillor Alfred Flunkie, that the Agenda be adopted as amended.

**CARRIED**

**02 DECLARATION OF CONFLICT OF INTEREST. (None)**

**03 DELEGATIONS & REPORTS:**

a. RCMP Report (July 2016) (Jordan Forman)  
*Written report received for information*

b. Public Works Foreman Report (Alfred Nitsiza)  
*Written report received for information*

c. Recreation Coordinator Report (Doreen Nitsiza)  
*No report received for this meeting*

- d. Fire Chief Monthly Report (Alfred Nitsiza)  
*Written report received for information*
- e. Finance Manager Report (Pushp Seth)  
*No report received for this meeting*
- f. SAO Report (Lisa Nitsiza)  
*Written report received for information*

08:04pm Councillor George Nitsiza called for a short recess.

08:17pm Councillor George Nitsiza called the meeting to order.

#### 04 PREVIOUS MINUTES

- a. August 29, 2016 Minutes - Regular Meeting of Council

##### **MOTION #: 2016-097**

Moved by Councillor Alfred Flunkie, Seconded by Councillor Michel Moosenose, that Council approve the August 29, 2016 minutes of the Regular Council Meeting as presented.

**CARRIED**

#### 05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a.

#### 06 NEW BUSINESS

- a. Motion of Support – Donate Old Tlichio Government Building Furnace to Saint Bruno Catholic Church

##### **MOTION #: 2016-098**

Moved by Councillor Alfred Flunkie, Seconded by Councillor Ted Nitsiza, that Council directs Administration to donate Furnace in Old Tlichio Government Building to Saint Bruno Parish Church Whati, NT.

**CARRIED**

- b. Motion of Support – Auction off items from Old Tlichio Government Building to residence of Whati

##### **MOTION #: 2016-xxx**

Council directs administration to bring back to next council meeting with more details of who owns the building and the items in it.

#### 07 INFORMATION/REQUESTS TO COUNCIL



**Regular Meeting of Council**  
**Monday, September 12, 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 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. SAO's Report (Lisa Nitsiza)
- 04 PREVIOUS MINUTES**
  - a. August 29, 2016 - Regular Meeting of Council
- 05 BUSINESS ARISING FROM PREVIOUS MINUTES**
  - a.
- 06 NEW BUSINESS**
  - a. Motion of Support – Donate Old Tlicho Government Building Furnace to Saint Bruno Catholic Church
  - b. Motion of Support – Auction off items from Old Tlicho Government Building to residence of Whati
- 07 INFORMATION/REQUESTS TO COUNCIL**
  - a. Smoke Detectors and Carbon Monoxide
  - b. Clean Water and Waste Water Fund Approval
- 08 COUNCIL CONCERNS**
  - a.
- 09 IN CAMERA SESSION**
  - a. *Land, Legal and/or Personnel Matters*
- 10 NEXT MEETING - September 26, 2016**
- 11 ADJOURNMENT**