

- 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 (Interim Leo Romie)
No report received for this meeting.
- e. Finance Manager Report (Pushp Seth)
Written report received for this meeting. New fiscal year

8:14pm Chief Alfonz Nitsiza calls for a short recess.
8:28pm Chief Alfonz Nitsiza called the meeting to order.

- f. SAO Report (Lisa Nitsiza)
Written report received for information. Informed Council of Housing Board and two have applied leaving three spots vacant. Will follow up with Housing and see what will happen with the vacant spot.

04 PREVIOUS MINUTES

- a. April 3, 2017 Minutes - Regular Meeting of Council

MOTION #: 2017-033

Moved by Councillor Michel Moosenose, Seconded by Councillor Sonny Zoe, that Council approve the April 3, 2017 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Draft Agenda April 29th, 2017 Open House Public Meeting
Information, Council can inform SAO of any added topics prior to meeting.
- b. Draft Agenda May 18th, 2017 Special Inter-Agency Meeting
Information to Council.

06 NEW BUSINESS

- a. Motion Required – 2016/2017 Accountability Framework Report

MOTION #: 2017-034

Moved by Councillor Jimmy Rabesca, Seconded by Councillor Ted Nitsiza, that Council, having reviewed the 2016/2017 Accountability Framework Report as presented on April 19, 2017, authorize the Chief and the SAO to sign the document and forward it to Municipal & Community Affairs.

CARRIED

9:23pm Chief Alfonz Nitsiza calls for a short recess.
9:37pm Chief Alfonz Nitsiza called the meeting to order.

07 INFORMATION/REQUESTS TO COUNCIL

- a. Motion Required – SAO Continue Education & Certification

MOTION #: 2017-035

Moved by Councillor Sonny Zoe, Seconded by Councillor Leon Nitsiza, that Council authorize Chief Alfonz Nitsiza and SAO Lisa Nitsiza to enter into a Contribution Agreement with MACA School of Community Government for \$20,000 in matching training funding for the 2017/2018 fiscal year.

CARRIED

- b. Motion Required – Clean Water & Waste Water Fund Agreement

MOTION #: 2017-036

Moved by Councillor Michel Moosenose, Seconded by Councillor Jimmy Rabesca, that Council support the agreement with **Municipal & Community Affairs – Clean Water and Wastewater Fund** to include improvements to the Community Government Summer Cell Lagoon and replace current fence over at the lagoons, provide authority for the Chief and/or Senior Administrative Officer to enter into these agreements on behalf of the Community Government of Whati.

CARRIED

- c. Motion Required - Appoint a Returning Officer for 2017 Election

MOTION #: 2017-037

Moved by Councillor Sonny Zoe, Seconded by Councillor Michel Moosenose, that Council appoint Caroline Jeremick'ca as the Returning Officer for the 2017 General Election and, further, that Administration provide training on April 26th, 2017 in Yellowknife.

CARRIED

- d. Motion Required – Donation Request Bryan Nitsiza “Northern Dog Studio”

MOTION #: 2017-XXX

Inform Mr. Nitsiza to provide more documents of other possible source of funding that he may have applied too and to return request on the next council meeting on May 8, 2017.

- e. Motion Required – Donation Request Kiana Wedawin “Northern Youth Abroad”

10:10pm Councillor George Nitsiza declares conflict of interest, leaves the room
10:10pm Delegate Marlene Wedawin, declares conflict of interest, leaves room

MOTION #: 2017-038

Moved by Councillor Ted Nitsiza, Seconded by Councillor Michel Moosenose, that Council approves Kiana Wedawin's donation request of \$1000.00 for Northern Youth Abroad.

CARRIED

10:21pm Councillor George Nitsiza returns to meeting.
10:21pm Delegate Marlene Wedawin returns.

08 COUNCIL CONCERNS. (None)

09 IN CAMERA SESSION (None)

10 NEXT MEETING

Regular Meeting of Council – May 8, 2017

11 ADJOURNMENT

MOTION #: 2017-039

8:27pm Moved by Councillor Ted Nitsiza, Seconded by Councillor George Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this 8th day of May, 2017.


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
Monday, April 19, 2017
(7:00pm - Whati Council Chambers)
AGENDA

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

- a. RCMP Report (Cpl Jordan Forman)
- b. Public Works Foreman's Report (Alfred Nitsiza)
- c. Recreation Coordinator's Report (Doreen Nitsiza)
- d. Fire Chief's Monthly Report (Interim Fire Chief)
- e. Finance Manager's Report (Pushp Seth)
- f. SAO's Report (Lisa Nitsiza)

04 PREVIOUS MINUTES

- a. April 3, 2017 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Draft Agenda April 29th, 2017 Open House Public Meeting
- b. Draft Agenda May 18th, 2017 Special Inter-agency Meeting

06 NEW BUSINESS

- a. Motion Required – 2016/2017 Accountability Framework Report

07 INFORMATION/REQUESTS TO COUNCIL

- a. Motion Required – SAO Continuing Education & Certification
- b. Motion Required – Clean Water and Waste Water Fund Agreement

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – May 8, 2017

11 ADJOURNMENT