

d. Fire Chief Monthly Report (Interim Leo Romie)
Written report received for this meeting.

e. Finance Manager Report (Pushp Seth)
No report received for this meeting.

f. SAO Report (Lisa Nitsiza)
Written report received for information. Council would like more information in regards to old derelict buildings.

7:52pm Chief Alfonz Nitsiza presents Jimmy Rabesca with a plaque
8:04pm Chief Alfonz Nitsiza, Yvonne Dolittle and Jimmy Rabesca, photos taken.
8:05pm Chief Alfonz calls for a short recess, supper served with previous council.
8:32pm Chief Alfonz called the meeting to order.

04 PREVIOUS MINUTES

a. June 19, 2017 Minutes - Regular Meeting of Council

MOTION #: 2017-069

Moved by Mike Nitsiza, Seconded by Councillor Joseph Moosenose, that Council approve the June 19, 2017 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

a.

06 NEW BUSINESS

a. Motion Required – TCSA Board Member Appointment
Council agreed to hold off until next meeting, August 14th, 2017
Councillor Leo Nitsiza, we should wait until we have a full council.
Councillor George Nitsiza, I thought we were selecting within council. We should wait until we have a full council.

07 INFORMATION/REQUESTS TO COUNCIL.

a. Community of Whati Brochure
Council would like to see Land Use Plan on the brochure, have a clearer photo of the falls, group gathering photos, more information of scheduled flights and to add more pages for more information and photos.

b. July 10th, 2017 – Housing Day
Housing Day has been cancelled, until further notice a date will be set.

08 COUNCIL CONCERNS. (None)

- a. Road Construction Liaison (TASR) –Councillor George Nitsiza
Talking about the all season road, town will double. What can Council do for the road? Maybe we should hire someone part-time for the road? Councillors share their concerns for the all season road; fishing, dryfish season, when construction starts and boat arrivals.
Chief Alfonz Nitsiza; road will be public, can't stop people for using the road. Government of Northwest Territories (GNWT) will maintain the road, ENR will monitor wildlife and because of climate change, things are changing. We need to adapt to the changes, controls will be in place.
Yvonne Dolittle; take a look at certain areas, who you can invite for more information. Speak to ENR, Water Board and TG lands.

09 IN CAMERA SESSION (None)

10 NEXT MEETING

Regular Meeting of Council – August 14, 2017

11 ADJOURNMENT

MOTION #: 2017-070

10:17pm Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council adjourn.

CARRIED

Minutes were approved this 14th day of August, 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, July 5, 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. June 19, 2017 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a.

06 NEW BUSINESS

- a. TCSA Board Member Appointment

07 INFORMATION/REQUESTS TO COUNCIL

- a. Community of Whati Brochure
b. July 10th, 2017 – Housing Day

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – August 14, 2017

11 ADJOURNMENT