

**Community Government of Whatì**  
**Regular Meeting of Council – August 14, 2017**  
**7:00pm – Whatì Council Chambers**  
**Minutes**

Attending: Chair George Nitsiza                      Councillor Michel Moosenose  
                  Councillor Leo Nitsiza                      Councillor Joseph Moosenose  
                  Councillor Edzo Nitsiza                      Councillor Alex Nitsiza  
                  Councillor Mike Nitsiza                      Councillor Rasinda Beaverho

Phone: Chief Alfonz Nitsiza

Staff: Lisa Nitsiza, SAO  
          Natasha Nitsiza, Admin. Assistant

Absent: Pushp Seth, Finance Manager (annual)

Delegates: Dean Diguier, Assistant Fire Marshal North Slave MACA  
              RCMP Benjamin Williams

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Chair George Nitsiza called the meeting to order at 7:05pm

**01 ADOPTION OF AGENDA**

Chair George Nitsiza called for additions/deletions to the Agenda.

**MOTION #: 2017-071**

Moved by Councillor Joseph Moosenose, Seconded by Councillor Leo Nitsiza, that the Agenda be adopted as presented.

**CARRIED**

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

**03 DELEGATIONS & REPORTS:**

a. RCMP Report (July 2017) (RCMP Benjamin Williams)  
*Fire Arms Program, course for fire arm license in the fall.*

b. Public Works Foreman Report (Alfred Nitsiza)  
*No report received for this meeting.*

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

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.*

#### 04 PREVIOUS MINUTES

- a. July 5, 2017 Minutes - Regular Meeting of Council

##### **MOTION #: 2017-072**

Moved by Leo Nitsiza, Seconded by Councillor Mike Nitsiza, that Council approve the July 5, 2017 minutes of the Regular Council Meeting as presented.

**CARRIED**

- 7:34pm Chair George Nitsiza calls for a short recess  
7:50pm Chair George Nitsiza called the meeting to order.

#### 05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. TCSA Board Member Appointment  
The Community Government of Whati has been reminded that Council needs to make a Board Member appointment to represent the community of Whati on the Tlicho Community Services Agency (TCSA).

The following people agreed to let their names stand for the TCSA Appointment:

1. Councillor Alex Nitsiza
2. Councillor Rasinda Beaverho
3. Councillor Mike Nitsiza

At Council's request, SAO Lisa Nitsiza and Administrative Assistant Natasha Nitsiza conducted a vote by secret ballot. On the first round ballots, it was determined that Councillor Alex Nitsiza is elected by Council.

##### **MOTION #: 2017-073**

Moved by Councillor Leo Nitsiza, Seconded by Councillor Mike Nitsiza, that Council appoint Councillor Alex Nitsiza as the Tlicho Community Services Agency (TCSA) Board Member, for a term not to exceed four (4) years, to represent the best interests of the residents of the community Whati, and to report to Council at least each quarter (three months) on TCSA initiatives for the Tlicho Region and within the Community Government of Whati.

**CARRIED**

**MOTION #: 2017-074**

Moved by Councillor Mike Nitsiza, Seconded by Councillor Leo Nitsiza, that the ballots be destroyed.

**CARRIED**

**06 NEW BUSINESS**

a.

**07 INFORMATION/REQUESTS TO COUNCIL.**

- a. Community Fire Protection Plan – Dean Diquer Assistant Fire Marshal  
7:51pm – 8:57pm presentation to Council along with information package. Dean Diquer has mention that Community Government of Whati does have a Fire Protection Bylaw and that our Volunteer Fire Fighters have Level I & II Training. Level I Training was held in Whati and Level II Training was held in Wekweeti. Dean has mention that we should be practicing the hose on the fire truck once a month.

8:57pm Chair George Nitsiza calls for a short recess  
9:12pm Chair George Nitsiza called the meeting to order.

- b. Motion Required – Cancel the September 11, 2017 Council Meeting  
September 11<sup>th</sup>, 2017 is Grand Chief Election. Received an e-mail from the Assistant Deputy Registrar for the Grand Chief Election and they would like to have the polling station in our Community Government Council Chamber Room. Several reasons: internet service, phone service, access to the fax machine and a secure location.

If Council approves, advance poll will be held August 30<sup>th</sup>, 2017 as well.

**MOTION #: 2017-075**

Moved by Councillor Alex Nitsiza, Seconded by Councillor Mike Nitsiza, that Council cancel the Council Meeting scheduled for September 11<sup>th</sup>, 2017 and move any pending business to the September 25<sup>th</sup>, 2017 Council Meeting.

**CARRIED**

- c. “Tentatively” September 13-15, 2017 – Council Orientation in Yellowknife  
Information to Council that we are working on setting up the orientation with MACA for all Tlicho Council in Yellowknife.

**08 COUNCIL CONCERNS. (None)**

**09 IN CAMERA SESSION (None)**

**10 NEXT MEETING**

Regular Meeting of Council – September 25, 2017

**11 ADJOURNMENT**


**MOTION #: 2017-076**

10:00pm Moved by Councillor Joseph Moosenose, Seconded by Councillor Mike Nitsiza, that Council adjourn.

**CARRIED**

Minutes were approved this 25 day of September, 2017.

  
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Chief Alfonz Nitsiza

  
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Lisa Nitsiza, SAO

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*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, August 14, 2017**  
**(7:00pm - Whatì 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. July 5, 2017 - Regular Meeting of Council

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

- a. TCSA Board Member Appointment

**06 NEW BUSINESS**

- a.

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. Community Fire Protection Plan – Dean Diguer Assistant Fire Marshal MACA  
b. Motion Required – Cancel September 11, 2017 Regular Council Meeting  
c. "Tentatively" September 13-15, 2017 - Council Orientation in Yellowknife, NT

**08 COUNCIL CONCERNS**

- a.

**09 IN CAMERA SESSION**

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

**10 NEXT MEETING – September 11, 2017**

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**11 ADJOURNMENT**