

**Community Government of Whatì**  
**Special Council Meeting Minutes – September 8, 2017**  
**12:00pm – Whatì Council Chambers**  
**Minutes**

Attending: Chief Alfonz Nitsiza                      Councillor Rasinda Beaverho  
                  Councillor Leo Nitsiza                    Councillor Michel Moosenose  
                  Councillor Mike Nitsiza                    Councillor Alex Nitsiza  
                  Councillor Joseph Moosenose            Councillor Edzo Nitsiza  
                  Councillor George Nitsiza @12:12pm

Staff:            Lisa Nitsiza, SAO  
                  Pushp Seth, Finance Manager

---

Chief Alfonz Nitsiza called the meeting to order at 12:15pm

**01     ADOPTION OF AGENDA**

Chief Alfonz Nitsiza called for additions/deletions to the Agenda.

**MOTION #: 2017-077**

Moved by Councillor George Nitsiza, Seconded by Councillor Mike Nitsiza, that the Agenda be adopted as presented.

**CARRIED**

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

**03     DELEGATIONS & REPORTS: (None)**

**04     PREVIOUS MINUTES (None)**

**05     BUSINESS ARISING FROM PREVIOUS MINUTES (None)**

**06     NEW BUSINESS (None)**

**07     INFORMATION/REQUESTS TO COUNCIL.**

- a. Motion Required – MNP Financial Workshop in Edmonton October 19 & 20, 2017

Present Council Information of travel expense for the trip along with Bylaw information and travel policy.

---

Bylaw Number 37-2012 "Council Honoraria and Indemnity Bylaw" Honoraria: 3.07: In addition to the honoraria payable for Meetings, daily per diem allowance shall be payable to the Chief and Council members when required to travel to attend meetings on Community Government business outside the Community, where so authorized by Motion of Council. The Community Government will pay per diems at the rate as described in the Finance – Travel Policy.

**MOTION #: 2017-078**

Moved by Councillor Alex Nitsiza, Seconded by Councillor Mike Nitsiza, that Council approves the MNP Financial Workshop to be held in Edmonton, AB October 19 & 20, 2017 as presented by Administration.

**CARRIED**

- b. Tlicho Council Orientation Yellowknife September 13 & 14, 2017 with MACA Travel by charter, September 12, 2017 at 1:00pm

**08 COUNCIL CONCERNS. (None)**

**09 IN CAMERA SESSION (None)**

**10 NEXT MEETING**

Regular Council Meeting – September 25, 2017

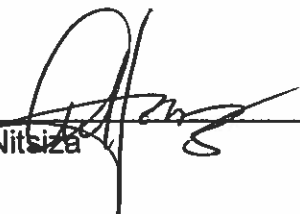
**11 ADJOURNMENT**

**MOTION #: 2017-079**

12:51pm Moved by Councillor Alex Nitsiza, Seconded by Councillor George Nitsiza, that Council adjourn.

**CARRIED**

Minutes were approved this 25 day of September, 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 Whatì**  
**Special Meeting of Council**  
**Friday, September 8, 2017**  
**(12:00pm - 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 Superintendent's Report | (Joseph Brown)      |
| 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.

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

a.

**06 NEW BUSINESS**

a.

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. Motion Required-MNP Financial Workshop in Edmonton October 19 & 20, 2017  
b. Tlìcho Council Orientation Yellowknife September 13 & 14, 2017 with MACA

**08 COUNCIL CONCERNS**

a.

**09 IN CAMERA SESSION**

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

**10 NEXT MEETING – September 25, 2017**

**11 ADJOURNMENT**

---