



- d. Fire Chief Monthly Report (John Steinwand)  
*Written report received for this meeting.*
- e. Finance Manager Report (Pushp Seth)  
*Written report received for this meeting.*
- f. SAO Report (Lisa Nitsiza)  
*Written report received for information.*

#### 04 PREVIOUS MINUTES

- a. September 25, 2017 Minutes - Regular Meeting of Council

**MOTION #: 2017-090**

Moved by Councillor Mike Nitsiza, Seconded by Councillor Leo Nitsiza, that Council approve the September 25, 2017 minutes of the Regular Council Meeting as presented.

**CARRIED**

- 8:02pm Chief Alfonz Nitsiza calls for a short recess  
8:17pm Chief Alfonz Nitsiza called the meeting to order.

#### 05 BUSINESS ARISING FROM PREVIOUS MINUTES

#### 06 NEW BUSINESS

- a. Motion Required –Approval of Updated Resiliency Plan by Stefan Fournier  
The community resilience enhancement initiative started with the Centre for the North (CFN) resilience assessment pilot project in February, 2013 followed by the June, 2013 community resources' meeting with Tlicho Government, GNWT and Fortune Minerals on NICO mine preparations. These were seen as practical, first steps to improve community resilience and, as such, Whati started to be recognized for pioneering community resilience in Northern Canada. The Resiliency Plan has been approved in 2014.

**MOTION #: 2017-091**

Moved by Councillor Michel Moosenose, Seconded by Councillor Leo Nitsiza, that Council approves the revisions of the resiliency plan that we had discussed during the supper meeting on October 19, 2017 with Stefan Fournier.

**CARRIED**

- b. Removed from Agenda

c. Motion Required – Land Lease – Lot 160, Plan 3922

Administration presents the name of Louis Joe Romie who wishes to lease the land designated as Lot 160, Plan 3922. As this lot is currently vacant. If Council supports this land lease application, Administration can draft the land lease and complete this application.

**MOTION #: 2017-XXX**

Council denied application due to lack of information on the land lease application in regards to Land Use Plan, Council Motion 256-2014. The applicant can reapply with all proper information.

**07 INFORMATION/REQUESTS TO COUNCIL.**

a. Motion Required – Reschedule November 13 Council Meeting to November 14, 2017

As you are aware November 11<sup>th</sup> is a holiday which falls on a Saturday, therefore, Monday November 13<sup>th</sup> office will be closed.

**MOTION #: 2017-092**

Moved by Councillor Michel Moosenose, Seconded by Councillor Mike Nitsiza, that Council reschedule Monday November 13, 2017 Council Meeting for Tuesday November 14th, 2017.

**CARRIED**

b. Information – Arctic Farmer Landscaping Whati Report  
Information to Council.

c. Information – Ground Water Research and Monitoring in Whati and Lac La Martre River Basin  
Information to Council.

d. Information – Updated Land Use Plan  
Information presented to Council on February 6<sup>th</sup>, 2017 by David Boote. Council to look over information and revisit next Council Meeting for approval.

e. Donation Request – Flunkie Family  
Presented letter to Council. Out of respect for Former Councillor, Administration presented information to Council.

**08 COUNCIL CONCERNS. (None)**

**09 IN CAMERA SESSION (None)**

10 **NEXT MEETING**

Regular Meeting of Council – November 14, 2017

11 **ADJOURNMENT**

**MOTION #: 2017-093**

9:06pm

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council adjourn.

**CARRIED**

Minutes were approved this 27 day of November, 2017.

  
\_\_\_\_\_  
Chief Alfonz Nitsiza

  
\_\_\_\_\_  
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, October 30, 2017  
(7:00pm - Whatì Council Chambers)  
AGENDA**

**01 ADOPTION OF AGENDA**

**02 DECLARATION OF CONFLICT OF INTEREST**

**03 DELEGATIONS & REPORTS:**

- |    |                                 |                       |
|----|---------------------------------|-----------------------|
| a. | RCMP Report                     | (RCMP William Kizuik) |
| b. | Public Works Forman'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. September 25, 2017 - Regular Meeting of Council

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

- a.

**06 NEW BUSINESS**

- a. Motion Required – Approval of Updated Resiliency Plan by Stefan Fournier  
b. Motion Required – Land Lease – Lot 267, Plan 4094  
c. Motion Required – Land Lease – Lot 160, Plan 3922

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. Motion Required – Reschedule November 13 Council Meeting to November 14  
b. Information – Arctic Farmer Landscaping Whatì Report  
c. Information – Ground Water Research and Monitoring in Whatì and Lac La Martre River Basin  
d. Information – Updated Land Use Plan

**08 COUNCIL CONCERNS**

- a.

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**09 IN CAMERA SESSION**

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

**10 NEXT MEETING – November 13, 2017**

**11 ADJOURNMENT**