

- d. Fire Chief Monthly Report (John Steinwand)
No 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.

8:20pm Chief Alfonz Nitsiza calls for a short recess
8:31pm Chief Alfonz Nitsiza called the meeting to order.

04 PREVIOUS MINUTES

- a. October 30, 2017 Minutes - Regular Meeting of Council

MOTION #: 2017-095

Moved by Councillor Joseph Moosenose, Seconded by Councillor Edzo Nitsiza, that Council approve the October 30, 2017 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. Motion Required –Amended Land Use Plan

These developments include the new hotel and restaurant, removal of some buildings, the new lot created for the seniors housing, as well as the biomass project. Amendments will update the Plan, to keep it current and in line with what has happened on the ground. The following are the proposed amendments/changes to the Plan:

Once Council has provided direction on the changes, the package can then be finalized by making a new version of the Land Use Plan.

MOTION #: 2017-096

Moved by Councillor Alex Nitsiza, Seconded by Councillor Joseph Moosenose, that Council approves the Amended 2017 Land Use Plan as presented on November 14, 2017 as included in the attached Figure 2.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL.

- a. Motion Required – 2018 Regular Council Meetings Schedule

As per Section 24 of the Tlicho Community Government Act, Council is required to set the dates and times for future Council Meetings and to post that information to make information publically known. Because Administration would like to set these dates as soon as possible.

MOTION #: 2017-097

Moved by Councillor Alex Nitsiza, Seconded by Councillor Rasinda Beaverho, that Council approve the meeting dates reviewed and direct Administration to post the Regular Council Meeting dates and times for the year of 2018.

CARRIED

b. Information – NTPC Land Lease Application

Information to Council. Council directs administration to seek legal counsel.

c. Information – NWT Tourism Statistics

Information to Council.

d. Tlicho Community Service Agency Report – Councillor Alex Nitsiza

Great turn out for staff orientation prior to school starting. September 28, 2017 Mezi Community School Parenting and Teacher Meeting, they aim to have more meetings. Frist TCSA Board Meeting, great to know other board members and staff of Health and Education. Presentation presented by Norman Yakeleya

08 COUNCIL CONCERNS. (None)

09 IN CAMERA SESSION (None)

10 NEXT MEETING

Regular Meeting of Council – November 27, 2017

11 ADJOURNMENT

MOTION #: 2017-098

10:06pm Moved by Councillor Joseph Moosenose, Seconded by Councillor Edzo Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this 27 day of November, 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
Tuesday, November 14, 2017
(7:00pm - Whati 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. October 30, 2017 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a.

06 NEW BUSINESS

- a. Motion Required – Amended Land Use Plan

07 INFORMATION/REQUESTS TO COUNCIL

- a. Motion Required – 2018 Regular Council Meetings Schedule
b. Motion Required – NTPC Land Lease Application
c. Information – NWT Tourism Statistics

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – November 27, 2017

11 ADJOURNMENT