



**2018-11**  
**Community Government of Behchokò**  
Special Meeting of Council – August 27, 2018  
12:00 pm – Council Chambers – Kò Gocho Centre  
**MINUTES**

<b>Attending:</b>	Chief Clifford Daniels Councillor Cody Mantla Councillor Nora Wedzin Councillor Jimmy Rabesca Councillor Giselle Marion Councillor Gail Whane Councillor Rosa Mantla Councillor Jane Weyallon
<b>Staff:</b>	Louisa Wedzin, SAO Treeva Richardson, ASAO
<b>Delegations:</b>	
<b>Absent:</b>	Councillor Mabel Huskey – Excused Councillor Regina Lafferty - Excused

**01 CALL TO ORDER**

Chief called the meeting to order at 12:16 pm

**02 RECORDING OF MEMBERS PRESENT**

Chief called for a record of the members present.

**03 DECLARATION OF CONFLICT OF INTEREST**

As it arises

**04 ADOPTION OF DRAFT AGENDA**

**MOTION 2018-11-01:** Moved by Councillor Jimmy Rabesca, Seconded by Councillor Cody Mantla, that Council approve the agenda as presented or with the following additions/deletions.

**CARRIED**

**05 NEW BUSINESS**

- a) Rescheduling of September 4, 2018 – Regular Council Meeting

**MOTION 2018-11-02:** Moved by Councillor Gail Whane, Seconded by Councillor Jimmy Rabesca, that Council change the date of the September Council Meeting of Tuesday, September 4<sup>th</sup> to Wednesday, September 5<sup>th</sup> with the meeting to be held in the Council Chambers as regularly planned.

**CARRIED**

b) Rescheduling of October 2, 2018 – Regular Council Meeting

**MOTION 2018-11-03:** Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council change the date of the October Council Meeting of Tuesday, October 2<sup>nd</sup> to Tuesday, October 9<sup>th</sup> with the meeting to be held in Council Chambers as regularly planned.

**CARRIED**

c) Community Public Meeting – Tuesday, September 4<sup>th</sup>, 2018

**MOTION 2018-11-04:** Moved by Councillor Cody Mantla, Seconded by Councillor Gail Whane, that Council direct administration to publicly notify citizens of Behchoko of a Public Meeting on Tuesday, September 4<sup>th</sup>, 2018 at 6:00 pm in the Curling Rink Area of the Kô Gocho Centre.

**CARRIED**

d) Amendment to Schedule of Fees Bylaw

**MOTION 2018-11-05:** Moved by Councillor Giselle Marion, Seconded by Councillor Jimmy Rabesca, that Council approved the Amended Schedule Fee to add the Curling Rink Area Fee as up to 4 Hours for \$750.00 / half day including Charity Events such as Bingos and greater than 4 hours for \$1,500.00/ full day.

**CARRIED**

**MOTION 2018-11-06:** Moved by Councillor Gail Whane, Seconded by Councillor Giselle Marion, that Council approved the Amended Schedule Fee to add the Bingo Machine Rental as One Event of \$500.00.

**CARRIED**

e) Human Resources Issue  
To be discussed *in camera*.

**06 “IN CAMERA” SESSION**

(Land, Legal or Labour Issues)

Administration requested that Council move *in camera* to discuss a legal issue

12:34 pm

**MOTION 2018-11-07:** Moved by Councillor Giselle Marion, Seconded by Councillor Jimmy Rabesca, that Council move in camera to discuss a Land, Legal & Labour Matters.

**CARRIED**

12:49 pm

**MOTION 2018-11-08:** Moved by Councillor Gail Whane, Seconded by Councillor Jimmy Rabesca, that Council return to open session.

**CARRIED**

**07 SETTING DATES & LOCATION OF NEXT MEETING**

Regular Meeting of Council – September 5, 2018 @ 6:00 pm in the Council Chambers

**08 ADJOURNMENT**

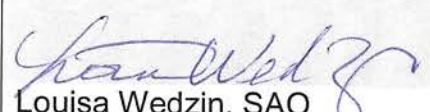
12:49 pm

**MOTION 2018-11-09:** Moved by Councillor Giselle Marion, Seconded by Councillor Gail Whane, that Council adjourn the meeting. **CARRIED**

**CERTIFIED** that these minutes are an accurate written record of the proceeding of this meeting pursuant to the Tłıchǫ Community Government Act, S.N.W.T. 2004, c.7,s.30(1).

Minutes were approved	<u>05</u> day of <u>September</u>	20 <u>18</u>
Approved by Motion #:	<u>2018-12-03</u>	

  
Chief

  
Louisa Wedzin, SAO

Council requested that original agenda be attached to minutes to ensure that all topics are covered and addressed.



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**AGENDA**

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- 01 CALL TO ORDER**
- 02 RECORDING OF MEMBERS PRESENT**
- 03 DECLARATION OF CONFLICT OF INTEREST**
- 04 ADOPTION OF DRAFT AGENDA**
- 05 NEW BUSINESS**
  - a) Rescheduling of September 4, 2018 – Regular Council Meeting
  - b) Rescheduling of October 2, 2018 – Regular Council Meeting
  - c) Community Public Meeting – Tuesday, September 4, 2018
  - d) Amendment to Schedule of Fees Bylaw
  - e) Human Resource Issue
- 06 “IN CAMERA” SESSION**  
*(Discuss a Land, Legal or Labour Issue)*
- 07 SETTING DATES & LOCATION OF NEXT MEETINGS**  
Regular Meeting of Council – September 5, 2018 @ 6:00 pm in the Council Chambers
- 08 ADJOURNMENT**