



2018-15
Community Government of Behchokò
Special Meeting of Council – November 23, 2018
12:00 pm – Council Chambers – Kò Gocho Centre
MINUTES

Attending:	Chief Clifford Daniels Councillor Mabel Huskey Councillor Nora Wedzin – Conference call Councillor Jimmy Rabesca Councillor Giselle Marion Councillor Regina Lafferty Councillor Rosa Mantla
Staff:	Louisa Wedzin, SAO Dorothy Weyallon, A/R Clerk
Delegations:	
Absent:	Councillor Gail Whane – Excused Councillor Jane Weyallon – Excused Councillor Cody Mantla – Absent without Excuse

01 CALL TO ORDER

Chief called the meeting to order at 12:13 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 2018-15-01: Moved by Councillor Jimmy Rabesca, Seconded by Councillor Mabel Huskey, that Council approve the agenda as presented.

CARRIED

05 DELEGATION/PRESENTATION

a) Restaurant Area Renovation
Kate Fane and Simon Taylor, Taylor Associates

b) Weight Room Renovation
Kate Fane and Simon Taylor, Taylor Associates

06 OLD BUSINESS

a) Restaurant Area Renovation

Kate Fane and Simon Taylor, from Taylor Associates

- b) Weigh Room Renovation
Kate Fane and Simon Taylor, from Taylor Associates

MOTION 2018-15-02: Moved by Councillor Regina Lafferty, Seconded by Councillor Nora Wedzin, that Council approve the renovation of the Kò Gocho Centre Restaurant (Kitchen) Area into Offices and the Weight Room into a Tł̓chq̓ Online Store with relocation of the Weight Room at their expense.

CARRIED

07 "IN CAMERA" SESSION
(Land, Legal or Labour Issues)

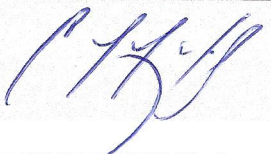
08 SETTING DATES & LOCATION OF NEXT MEETING
Regular Meeting of Council – December 4, 2018 @ 6:00 pm in the Council Chambers

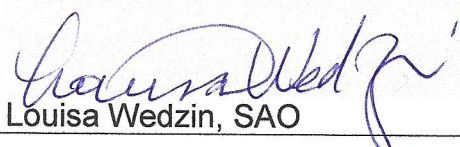
09 ADJOURNMENT

1:19 pm **MOTION 2018-15-03:** Moved by Councillor Jimmy Rabesca, Seconded by Councillor Mabel Huskey, that Council adjourn the meeting. **CARRIED**

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

Minutes were approved	<u>04th</u> day of <u>December</u> 20 <u>18</u>
Approved by Motion #:	<u>2018-16-03</u>


Chief


Louisa Wedzin, SAO



2018-15
Community Government of Behchokò
Special Meeting of Council – November 23, 2018
12:00 pm – Council Chambers – Kò Gocho Centre
AGENDA

- 01 CALL TO ORDER**
- 02 RECORDING OF MEMBERS PRESENT**
- 03 DECLARATION OF CONFLICT OF INTEREST**
- 04 ADOPTION OF DRAFT AGENDA**
- 05 DELEGATION/PRESENTATION**
 - a) Restaurant Area Renovation
Kate Fane and Simon Taylor, from Taylor and Associates
 - b) Weight Room Renovation
Kate Fane and Simon Taylor, from Taylor and Associates
- 06 OLD BUSINESS**
 - a) Restaurant Area Renovation
(Motion Request of Council)
 - b) Weight Room Renovation
(Motion Request of Council)
- 07 “IN CAMERA” SESSION**
(Discuss a Land, Legal or Labour Issue)
- 08 SETTING DATES & LOCATION OF NEXT MEETINGS**
Regular Meeting of Council – December 4, 2018 @ 6:00 pm in the Council Chambers
- 09 ADJOURNMENT**