

- b. Public Works Foreman Report (Alfred Nitsiza)
No report received for this meeting.
- c. Recreation Coordinator Report (Doreen Nitsiza)
Written report received for information. Council would like to see a friendly match between Whati Chiefs Men Hockey Team and Young Warriors Youth Hockey Team, work to set a date.
- d. Fire Chief Monthly Report (John Steinwand)
Written report received for information.
- e. Finance Manager Report (Pushp Seth)
No report received for this meeting.
- f. SAO Report (Lisa Nitsiza)
Written report received for information.

04 PREVIOUS MINUTES

- a. January 3, 2019 Minutes - Regular Meeting of Council

MOTION #: 2019-005

Moved by Councillor Joseph Moosenose, Seconded by Councillor Michel Moosenose, that Council approve the January 3, 2019 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Community Government of Whati Public Meeting – Prohibition

As discussed during the public meeting, Council would like to do a survey, door-to-door survey to get their input on prohibition. A survey will be created and shared with Council prior to door-to-door. We will aim to have the survey created by May and begin door-to-door in June.

06 NEW BUSINESS

- a. Motion Required – Amend Culture Centre Facility Rental Agreement

Amend the rates of the cook and cook helper. Two meals or more Cook at \$500 from \$300 (one meal), Cook Helper at \$300 from \$150 (one meal) and equipment set up and take down at \$300.

MOTION #: 2019-006

Moved by Councillor George Nitsiza, Seconded by Councillor Joseph Moosenose, that Council approve the Amended Culture Centre Facility Rental Agreement of two meals or more for Cook at \$500, Cook Helper at \$300.00 and equipment set up at \$300.00 presented on February 4, 2019 Regular Council Meeting.

CARRIED

9:33pm Chair Leo Nitsiza calls for a short recess.
9:43pm Chair Leo Nitsiza called the meeting to order

07 INFORMATION/REQUESTS TO COUNCIL

a. Housing Plan Update – Janelle/Erin GNWT Housing Project Team
7:34-8:03pm Presentation displayed on screen. There are 6 pilot projects in the NWT. We are aiming to have the project completed by the summer months, Whati is ahead of the others. Each visit is productive and we gather a lot of useful data.

8:03pm Chair Leo Nitsiza calls for a short recess.
8:17pm Chair Leo Nitsiza called the meeting to order

b. First Draft 2019-2024 Strategic Plan – Strategic Plan Working Group
Potential business opportunity for community members by having the cook shack operate as a food vendor to sell fries, hamburgers and such.

c. "Tentative" May 8, 2019 Special Inter-Agency Meeting
For the past several years, Whati has hosted a Special Inter-agency Meeting. Due to the decision making of the Tlicho All-Season Road a meeting was not held in 2018. These Special Inter-Agency Meetings have been proven to have importance, and will continue to be a valuable meeting to have even after the road is here. The purpose of the Special Inter-Agency Meeting is to build training development, business opportunities, and growth. Community Government of Whati proposes that we set Wednesday May 8th, 2019 for the 5th Special Inter-Agency Meeting.

08 COUNCIL CONCERNS

09 IN CAMERA SESSION

10 NEXT MEETING
Regular Meeting of Council – February 18, 2019

11 ADJOURNMENT

MOTION #: 2019-007

10:37pm Moved by Councillor Mike Nitsiza, Seconded by Councillor George Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this 10th day of February, 2019.


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
Monday, February 04, 2019
(7:00pm - Whati Council Chambers)
AGENDA**

- 01 ADOPTION OF AGENDA**
- 02 DECLARATION OF CONFLICT OF INTEREST**
- 03 DELEGATIONS & REPORTS:**
 - a. RCMP Report (Cpl Bradley Barbour)
District Policing Officer (Inspector Amber Clark)
 - b. Public Works Foreman's Report (Alfred Nitsiza)
 - 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. January 03, 2019 – Regular Meeting of Council
- 05 BUSINESS ARISING FROM PREVIOUS MINUTES**
 - a. Public Meeting - Prohibition
- 06 NEW BUSINESS**
 - a. Motion Required – Amend Culture Centre Facility Rental Agreement
- 07 INFORMATION/REQUESTS TO COUNCIL**
 - a. Housing Plan Update – Janelle/Erin GNWT Housing Project Team
 - b. First Draft 2019-2024 Strategic Plan – Strategic Plan Working Group
 - c. "Tentative" May 8, 2019 Special Inter-Agency Meeting
- 08 COUNCIL CONCERNS**
 - a.
- 09 IN CAMERA SESSION**
 - a. *Land, Legal and/or Personnel Matters*
- 10 NEXT MEETING – February 18, 2019**
- 11 ADJOURNMENT**