

04 PREVIOUS MINUTES

a. April 8, 2019 Minutes - Regular Meeting of Council

MOTION #: 2019-036

Moved by Councillor Rasinda Beaverho, Seconded by Councillor Edzo Nitsiza, that Council approve the April 8, 2019 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

a.

06 NEW BUSINESS

a. Motion Required – CANOR Application “Whati Road Readiness Project”

Deadline for the application is April 26th, 2019 for the Canadian Northern Economic Development Agency (CANOR). Now is the opportunity to grow the infrastructure within the community to prepare Whati to serve the business and tourism potential from the development of the road. Infrastructure that has been identified as necessary to service the business and tourism opportunities in the community are not limited to:

1. Established parking lots
2. Improved public dock system
3. Increased community signage (community welcome sign)
4. Community “End of the Road” visitor centre that will provide parking, visitor information, arts and crafts sales, and other amenities if budget allows such as water filling station, washroom facility and RV waste station.
5. Whati campground business model research, campground engineering, design and construction

MOTION #: 2019-037

Moved by Councillor Joseph Moosenose, Seconded by Councillor Alex Nitsiza, that Council approve the Canadian Northern Economic Development Agency (CANOR) “Whati Road Readiness Project” application to be submitted by the deadline of April 26th 2019.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

08 COUNCIL CONCERNS

09 IN CAMERA SESSION

10 NEXT MEETING

Regular Meeting of Council – May 6, 2019

11 ADJOURNMENT

MOTION #: 2019-038

12:55pm Moved by Councillor Edzo Nitsiza, Seconded by Councillor Mike Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this 6th day of May, 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 Whatì
Special Meeting of Council
Monday, April 15, 2019
(12:00pm - Whatì Council Chambers)
AGENDA

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

- | | | |
|----|---------------------------------|-----------------------|
| a. | RCMP Report | (Cpl Bradley Barbour) |
| 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) |

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- a. April 08, 2019 – Regular Meeting of Council

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- a.

06 NEW BUSINESS

- a. Motion Required – CANOR Application “Whatì Road Readiness Project”

07 INFORMATION/REQUESTS TO COUNCIL

- a.

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – May 6, 2019

11 ADJOURNMENT