

- f. SAO Report (Lisa Nitsiza)
A written report received for information.

04 PREVIOUS MINUTES

- a. June 03, 2019 Minutes – Regular Meeting of Council

MOTION #: 2019-052

Moved by Councillor Michel Moosenose, Seconded by Councillor Alex Nitsiza, that Council approve the June 03, 2019 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a. Survey Questions

Due to duty travel with Council June 12-14, 2019 this will be on the next meeting.

06 NEW BUSINESS

- a. Motion Required – 2018 Financial Audit MNP LLP

7:24pm-7:47pm. Every year Community Government of Whati needs to get the audit of financial statements done in June or July of each year. Our auditors visits Whati every year, after each fiscal year ends for field audit. Generally, the auditors present the first draft during their trip to Whati to the Council once they have completed their field audit.

First draft financial statements were presented on June 3, 2019 in regular council meeting by Mr. Brandon Sperling, CPA of MNP Grande Prairie.

1. Yearend of Community Government of Whati in March 31 of every year
2. Community Government of Whati must submit the approval financial statements to GNWT MACA within 120 days after March 31 of every year. i.e., end of July every year
3. Auditors are MNP LLP, Grande Prairie, Alberta (appointed till 2021-22)

MOTION #: 2019-051

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the Financial Statements of Community Government of Whati for the year 2018-19 at Regular Council meeting on June 17, 2019.

CARRIED

- 7:49pm Chief Alfonz Nitsiza calls for a short recess.
8:01pm Chief Alfonz Nitsiza called the meeting to order.

07 INFORMATION/REQUESTS TO COUNCIL

a.

08 COUNCIL CONCERNS

a. Brush Cutting and dock – Councillor Michel Moosenose

Brush clearing, culture camp. Potential site is within Community Government boundary. Hiring local community members for employment.

9:12pm Chief Alfonz Nitsiza calls for a short recess.

9:21pm Chief Alfonz Nitsiza called the meeting to order.

b. Council feedback of Yellowknife trip – Councillor George Nitsiza

Councillor George Nitsiza: Raised his concern in regards over the years of talking about projects, process is slow. Road is coming, are we prepared? Have proposals been applied for in order to get the community ready? Yellowknife trip has given us the opportunity to prepare for all-season road.

09 IN CAMERA SESSION

10 NEXT MEETING

Regular Meeting of Council – July 2, 2019


11 ADJOURNMENT

MOTION #: 2019-053


10:15pm Moved by Councillor Edzo Nitsiza, Seconded by Councillor George Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this July day of 2nd, 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
Regular Meeting of Council
Monday, June 17, 2019
(7:00pm - 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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05 BUSINESS ARISING FROM PREVIOUS MINUTES

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06 NEW BUSINESS

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07 INFORMATION/REQUESTS TO COUNCIL

- a.

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING – July 2, 2019

11 ADJOURNMENT