



**2019-14**  
**Community Government of Behchokò**  
Special Meeting of Council – November 14, 2019  
5:30 pm – Council Chambers  
**MINUTES**

<b>Attending:</b>	Chief Clifford Daniels Councillor Regina Lafferty Councillor Gail Whane Councillor Jimmy Rabesca Councillor Jane Weyallon Councillor Nora Wedzin Councillor Rosa Mantla – 5:49 pm Councillor Mabel Huskey Councillor Cody Mantla Councillor Giselle Marion – Conference Called
<b>Staff:</b>	Louisa Wedzin, SAO Sapan Seth, CFO
<b>Delegations:</b>	
<b>Absent:</b>	

**01 CALL TO ORDER**

Chief Clifford Daniels called the meeting to order at 5:49 pm.

**02 RECORDING OF MEMBERS PRESENT**

**03 DECLARATION OF CONFLICT OF INTEREST**

As it arises.

**04 ADOPTION OF DRAFT AGENDA**

**MOTION 2019-14-01:** Moved by Councillor Nora Wedzin, Seconded by Councillor Regina Lafferty, to approve the agenda as presented.  
**CARRIED**

**05 Lands Application**

- a) Requested to Lease Land – Sketch 279  
Deferred to next meeting

**06 New Business**

- a) Finance Policy  
Deferred to next meeting

**07 "IN CAMERA" SESSION**

**Louisa Wedzin, SAO left the meeting at 5:55 pm because the in-camera session issue for was regarding the Senior Administrative Officer retirement package.**

**MOTION 2019-14-02:** Moved by Councillor Gail Whane, Seconded by Councillor Cody Mantla, that Council go in-camera. All in favour.

**CARRIED**

**MOTION 2019-14-03:** Moved by Councillor Nora Wedzin, Seconded by Councillor Gail Whane, that Council move out of in-camera. All in favour.

**CARRIED**

**MOTION 2019-14-04:** Moved by Councillor Jimmy Rabesca, Seconded by Councillor Jane Weyallon, that Council agree for Louisa Wedzin, Senior Administration Officer to Retired as February 14, 2020 and Community Government of Behchokò will give a package of 41 weeks of severance pay. All in favour.

**CARRIED**

**07 ADJOURNMENT**

6:35 pm

**MOTION 2019-14-05:** Moved by Councillor Jane Weyallon, Seconded by Councillor Rosa Mantla, that Council adjourns the meeting. All in favour.

**CARRIED**

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

Minutes were approved	<b>03rd</b>	day of	<b>December</b>	<b>20</b>	<b>19</b>	.
Approved by Motion #:	<b>2019-15-03</b>					

  
Chief

  
Louisa Wedzin, SAO

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



**2019-14**  
**Community Government of Behchokò**  
Special Meeting of Council – November 14, 2019  
5:30 pm – Council Chambers  
**AGENDA**

---

- 01 CALL TO ORDER**
- 02 RECORDING OF MEMBERS PRESENT**
- 03 DECLARATION OF CONFLICT OF INTEREST**
- 04 ADOPTION OF DRAFT AGENDA**
- 05 LANDS APPLICATION**
  - a) REQUESTED TO LAND LEASE – SKETCH 279
- 06 NEW BUSINESS**
  - a) Finance Policy
- 07 "IN CAMERA" SESSION**
  - Human Resources Issue (to be discussed in-camera)
- 07 ADJOURNMENT**