



*and Cst Dutz participated in the Aboriginal Day activities and BBQ. No liquor seizure by RCMP, however, Air Tindi personnel seized 20 bottles of liquor and 1 can of beer destined for Whati.*

- b. Public Works Foreman Report (Alfred Nitsiza)  
*No written report received for this meeting.*
- c. Recreation Coordinator Report (Doreen Nitsiza)  
*A written report received for information.*
- d. Fire Chief Monthly Report (John Steinwand)  
*No written report received for this meeting.*
- e. Finance Manager Report (Pushp Seth)  
*No written report received for this meeting.*
- f. SAO Report (Lisa Nitsiza)  
*A written report received for information. A discussion about Emerging Wisely and travel into the Territory, who covers the cost of isolation? Seek Tlicho Government assistance is organizing a field trip to relocate Culture Camp.*

1:21pm Chief Alfonz Nitsiza calls for a short recess.  
1:41pm Chief Alfonz Nitsiza called the meeting to order

#### **04 PREVIOUS MINUTES**

##### a. June 15, 2020 Minutes – Regular Meeting of Council

###### **MOTION #: 2020-049**

Moved by Councillor Mike Nitsiza, Seconded by Councillor George Nitsiza, that Council approve the June 15, 2020 minutes of the Regular Council Meeting as presented.

**CARRIED**

2:38pm Chief Alfonz Nitsiza calls for a short recess.  
2:59pm Chief Alfonz Nitsiza called the meeting to order

#### **05 BUSINESS ARISING FROM PREVIOUS MINUTES**

- a. Joint Council Meeting with Community Gov't of Behchoko (Motion # 2020-024)

#### **06 NEW BUSINESS**

- a. Motion Required – Harassment & Workplace Policy  
The Community Government of Whati (the "Community Government") recognizes the right of all persons employed by the Community Government

to work in an environment free from unwanted personal harassment, sexual harassment or workplace violence. The Community Government commits to making every reasonable effort to ensure that Employees are not subject to harassment and workplace violence. The Community Government is committed to providing a safe and respectful workplace for all employees and recognizes that workplace harassment and violence undermine the values of mutual respect, dignity, tolerance and goodwill and that all employees deserve to be treated fairly, and with dignity. In order to attain these objectives, the Community Government has developed a policy intended to prevent harassment and violence in the workplace and to deal quickly and effectively with an incident, should it occur.

**MOTION #: 2020-050**

Moved by Councillor George Nitsiza, Seconded by Councillor Alex Nitsiza, that Council approve the Harassment Workplace Violence Policy presented to Council on Monday July 6<sup>th</sup>, 2020 Regular Council Meeting.

**CARRIED**

b. Motion Required – Special Council Meeting July 14<sup>th</sup>, 2020

As you are aware MNP our auditors were not in the community this year for the audit due to the COVID-19 Pandemic, audit has been completed virtually. Draft financial statements will be reviewed during this Council Meeting that is scheduled for Monday July 6, 2020. Therefore, Administration respectfully requests that Council schedule Tuesday July 14, 2020 at 1:00pm as a Special Meeting for Approval of Financial Statements 2019-2020. They will join us by phone.

**MOTION #: 2020-051**

Moved by Councillor Mike Nitsiza, Seconded by Councillor Alex Nitsiza, that Council approve July 14, 2020 as a Special Meeting for Approval of Financial Statements 2019-2020 as presented on July 6, 2020 Regular Council Meeting.

**CARRIED**

c. Draft Financial Statements 2019-2020

1:42pm-2:14pm MNP Brandon Sperling auditor on the conference call, due to COVID-19 Pandemic, audit has been completed virtually. Draft financial statements 2019-2020.

d. Motion Required – Land Lease 114

As Council is aware, the *Tlicho Community Government Act* requires that the Whati Council must provide a formal Motion of Council to approve the lease of land within the Community Government of Whati. Administration presents the name of Joseph John Simpson who wishes to lease the land designated as Lot 114 to make a shed/smoke house next to his parents' house. If Council

supports this land lease application, Administration can draft the land lease and complete this application.

**MOTION #: 2020-052**

Moved by Councillor Mike Nitsiza, Seconded by Councillor Edzo Nitsiza, that Council approve the Land Application by Joseph John Simpson for Lot 114 and that Administration for the Community Government of Whatì be authorized to draft and execute a land lease for the noted as presented to Council on Monday July 06<sup>th</sup>, 2020 Regular Council Meeting.

**CARRIED**

e. Motion Required – Change Council Meeting time to 12:00pm

As per Section 24 of the Tlìcho Community Government Act, Council is required to set the dates and times for future Council Meetings and to post that information to make information publicly known. All Council Meetings will be held at The Community Government Council Chamber Room at 7:00pm, unless changes are made by motion to change date and time which the public will be notified of.

November 4, 2019 Regular Council Meeting, Council accepted the 2020 scheduled meeting for 7:00pm.

**MOTION #: 2019-080**

Moved by Councillor Mike Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the meeting dates reviewed and direct Administration to post the Regular Council Meeting dates and times for the year of 2020 presented to Council on Monday November 4<sup>th</sup>, 2019 Regular Council Meeting.

**CARRIED**

Due to the COVID-19 Pandemic, best to recommend to have Council meetings during the day with less interaction in the evening, therefore staff and council to continue with the social distancing with limited contact.

- Monday, August 17, 2020 @12pm**
- Monday, September 14, 2020 @12pm**
- Monday, October 05, 2020 @12pm**
- Monday, November 09, 2020 @12pm**
- Monday, December 07, 2020 @12pm**

Administration recommends that Council accepts the time change from 7:00pm to 12:00pm for the remaining schedule 2020 Council Meeting due to COVID-19 Pandemic.

**MOTION #: 2020-053**

Moved by Councillor George Nitsiza, Seconded by Councillor Edzo Nitsiza, that Council accepts the time change from 7:00pm to 12:00pm of the remaining 2020 schedule set Regular Council Meeting due to COVID-19 Pandemic in order to continue with social distancing with limit contact.

**CARRIED**

**07 INFORMATION/REQUESTS TO COUNCIL**

a.

**08 COUNCIL CONCERNS**

a.

**09 IN CAMERA SESSION**

**10 NEXT MEETING**

Regular Meeting of Council – August 17, 2020

**11 ADJOURNMENT**

**MOTION #: 2020-054**

**3:38pm**

Moved by Councillor George Nitsiza, Seconded by Councillor Edzo Nitsiza, that Council adjourn.

**CARRIED**

Minutes were approved this 14<sup>th</sup> day of July, 2020.

  
\_\_\_\_\_  
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, July 06, 2020**  
**(12:00pm - Whatì Council Chamber)**  
**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)        |

**04 PREVIOUS MINUTES**

- a. June 15, 2020 – Regular Meeting of Council

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

- a. Joint Council Meeting with Community Gov't of Behchoko (Motion #: 2020-024)

**06 NEW BUSINESS**

- a. Motion Required – Harassment and Workplace Policy  
b. Motion Required – Special Council Meeting July 14<sup>th</sup>, 2020  
c. Draft Financial Statements 2019-2020  
d. Motion Required – Land Lease Lot 114  
e. Motion Required – Change Council Meeting time to 12:00pm

**07 INFORMATION/REQUESTS TO COUNCIL**

- a.

**08 COUNCIL CONCERNS**

- a.

**09 IN CAMERA SESSION**

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

**10 NEXT MEETING – August 17, 2020**

**11 ADJOURNMENT**