



b. Public Works Superintendent Report (Dolphus Nitsiza)  
*A written report received for this meeting.*

12:58pm Chief Alfonz Nitsiza calls for a short recess.  
1:10pm Chief Alfonz Nitsiza called the meeting to order

c. Recreation Coordinator Report (Doreen Nitsiza)  
*A written report received for this meeting.*

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. Chief Alfonz Nitsiza "All Season Road will open 2021, we should review our Business Bylaw to see if changes are needed". Will add the Business Bylaw to next meeting.*

#### 04 PREVIOUS MINUTES

a. September 14, 2020 Minutes – Regular Meeting of Council

##### **MOTION #: 2020-069**

Moved by Councillor Michel Moosenose, Seconded by Councillor Alex Nitsiza, that Council approve the September 14, 2020 minutes of the Regular Council Meeting as presented.

**CARRIED**

#### 05 BUSINESS ARISING FROM PREVIOUS MINUTES

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

#### 06 NEW BUSINESS

#### 07 INFORMATION/REQUESTS TO COUNCIL

1:46pm Chief Alfonz Nitsiza calls for a short recess.  
2:00pm Chief Alfonz Nitsiza called the meeting to order

#### 08 COUNCIL CONCERNS

a. Overflow Bridge Tlichon All-Season Road – Councillor Joseph Moosenose  
"We do not have the money and as you recall from our presentation with GNWT that a bridge will cost a lot of money to build. Chief Alfonz Nitsiza "We are aware and is working with individuals to see that the overflow is worked on along with the remaining kilometers of road to Whati to be upgraded"

b. Large rocks and school pick up – Councillor Michel Moosenose

There are large rocks within the community, community member concern in regards to them. Maybe replace with fence instead of using rocks. Concern with school pick up as well, parents are driving too close to the school door entrance. Safety for children if they are not spotted in time while parents drive away". SAO, I can write a letter of concern to the School Principal and share your concern as a council, will submit letter to Chief prior to delivering letter.

**09 IN CAMERA SESSION**

**10 NEXT MEETING**

Regular Meeting of Council – November 09, 2020

**11 ADJOURNMENT**

**MOTION #: 2020-070**

**2:25pm** Moved by Councillor George Nitsiza, Seconded by Councillor Joseph Moosenose, that Council adjourn.

**CARRIED**

Minutes were approved this 9<sup>th</sup> day of November, 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, October 5, 2020**  
**(12:00pm - Whatì Council Chamber)**  
**AGENDA**

**01 ADOPTION OF AGENDA**

**02 DECLARATION OF CONFLICT OF INTEREST**

**03 DELEGATIONS & REPORTS:**

- |    |                                    |                     |
|----|------------------------------------|---------------------|
| a. | RCMP Report                        | (A/Cpl Carman Dutz) |
| b. | Public Works Superintendent Report | (Dolphus 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. September 14, 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.

**07 INFORMATION/REQUESTS TO COUNCIL**

- a.

**08 COUNCIL CONCERNS**

- a.

**09 IN CAMERA SESSION**

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

**10 NEXT MEETING** – November 9, 2020

**11 ADJOURNMENT**