

**Community Government of Whati**  
Regular Meeting of Council – November 09, 2020  
12:00pm – Whati Council Chambers  
Minutes

Attending: Councillor George Nitsiza                      Councillor Michel Moosenose  
                  Councillor Edzo Nitsiza                      Councillor Alex Nitsiza  
                  Councillor Mike Nitsiza                      Councillor Joseph Moosenose

Phone: Councillor Leo Nitsiza  
          Councillor Rasinda Beaverho

Absent: Chief Alfonz Nitsiza -medical

Staff: SAO, Lisa Nitsiza  
          Finance Manager, Pushp Seth

Delegates: RCMP Marc Jones  
                  RCMP Wesley Neal  
                  Joshua Linkletter – Mezi School Principal

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On Friday June 12, 2020: New Orders by NWT Chief Public Health Officer  
New public health orders:

- Emerging Wisely continued Public Health Response to COVID-19 in the NWT
- Relaxing Phase 2: Indoor gatherings, maximum of 25 with strict physical distancing
- Outdoor gatherings, maximum of 50 with strict physical distancing

Council has selected Councillor Alex Nitsiza as Chair.

Chair Alex Nitsiza called the meeting to order at 12:30pm, lunch provided at noon.

**01 ADOPTION OF AGENDA**

Chair Alex Nitsiza called for additions/deletions to the Agenda.

Item added: 8.a Fund Raising – Councillor Joseph Moosenose

**MOTION #: 2020-071**

Moved by Councillor Joseph Moosenose, Seconded by Councillor Mike Nitsiza, that the Agenda be adopted as amended.

**CARRIED**

**02 DECLARATION OF CONFLICT OF INTEREST.**

**03 DELEGATIONS & REPORTS:**

a. RCMP Report (Cpl. Marc Jones)  
12:30-12:48pm *During the month of October, responded to 61 calls. Cst. Dutz promoted the Moosehide Campaign during the month of October which is*

*to help stop domestic violence by distributing shirts to the community to help promote awareness. Cst. Dutz finalized the campaign by holding a presentation in the Mezi School gym which was aired on the community Face book feed live to the community. Cst Dutz and Cpl. Jones participated in men's group. The month of October Air Tindi personnel seized 15 mickeys, 1 40 oz vodka, 1 bag of wine and various containers with open liquor destined for Whati.*

- b. Public Works Superintendent Report (Dolphus Nitsiza)  
*A written report received for this meeting.*
- c. Recreation Coordinator Report (Doreen Nitsiza)  
*No 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)  
*A written report received for this meeting.*
- f. SAO Report (Lisa Nitsiza)  
*A written report received for information.*
- g. Mezi School Principal (Joshua Linkletter)  
12:53pm-1:36pm Speech language therapy is needed across the Tlichho Region. Would like to increase school attendance to 80%. We have 167 students enrolled for Jr. K to Grade 12. We are seeking ways to build a working relationship with community members and teachers.

1:37pm Chair Alex Nitsiza calls for a short recess.  
1:53pm Chair Alex Nitsiza called the meeting to order

#### **04 PREVIOUS MINUTES**

- a. October 05, 2020 Minutes – Regular Meeting of Council

##### **MOTION #: 2020-072**

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, 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**

a. Motion Required – Travel budget for November 18<sup>th</sup>, 2020 Joint Council Meeting with Community Government of Behchoko

In 2018, Council's of both communities met for the first time to discuss areas of mutual interest and concern. The intention, at the end of that meeting, was to have Joint Council Meetings at least annually, especially in light of all of the change and development. While no meeting was coordinated in 2019 and no meetings in this 2020 due to COVID-19, Larry Baran and I want to ensure that we don't miss our window of opportunity this time round. Wednesday November 18, 2020 at 6:00pm is the selected date by Community Government of Behchoko Council and delegates that are able to attend.

As of March 3, 2020 a motion was approved by Council in order to have a joint council meeting. Once we have confirmed the date, motion of approval of budget will be next the next process, in which we are seeking a motion by council for the travel budget. It will cost the Community Government of Whati Council Budget an estimate of \$2,500.00 each to attend the Joint Council Meeting in Yellowknife with Behchoko. SAO Lisa Nitsiza, Public Works Superintended Dolphus Nitsiza and Finance Manager Pushp Seth attendance is included in the O&M budget.

**MOTION #: 2020-024**

Moved by Councillor Joseph Moosenose, Seconded by Councillor Edzo Nitsiza, that Chief and Council approves the Joint Council Meeting to be held at Community Government of Behchoko on Monday March 30, 2020 presented to Council on March 03<sup>rd</sup>, 2020 Regular Council Meeting.

**CARRIED**

**MOTION #: 2020-073**

Moved by Councillor George Nitsiza, Seconded by Councillor Edzo Nitsiza, that Council approve the Joint Council Meeting Travel Budget with Community Governmnet of Behchoko in Yellowknife on Wednesday November 18, 2020 at 6:00pm at the Explorer Hotel presented on Monday November 9, 2020 Regular Council Meeting as presented.

**CARRIED**

2:53pm Chair Alex Nitsiza calls for a short recess.  
3:05pm Chair Alex Nitsiza called the meeting to order

b. Motion Required – Set Regular Council Meeting Dates for Year 2021

As per Section 24 of the Tliche 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, Administration would like to set these dates as soon as possible. Administration recommends the following dates for meetings, and notes where an important topic that may include:

Monday, February 08, 2021.....(Review 2021/2022 Budgets)  
Monday, February 22, 2021.....(Review 2021/2022 Budgets)  
Tuesday, March 08, 2021.....(Approve 2021/2022 Budgets)

**Council has established the following dates for  
Regular Council Meetings:**

- Monday, January 11, 2021**
- Monday, February 08, 2021**
- Monday, February 22, 2021**
- Monday, March 08, 2021**
- Monday, April 12, 2021**
- Monday, May 10, 2021**
- Monday, June 07, 2021**
- Monday, June 28, 2021**
- Monday, July 12, 2021**
- Monday, August 09, 2021**
- Monday, September 13, 2021**
- Monday, October 04, 2021**
- Monday, November 08, 2021**
- Monday, December 06, 2021**

**MOTION #: 2020-074**

Moved by Councillor Joseph Moosenose, 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 2021 presented to Council on Monday November 9<sup>th</sup>, 2020 Regular Council Meeting.

**CARRIED**

- c. Motion Required – Reschedule December 7<sup>th</sup> Meeting to December 14<sup>th</sup>, 2020  
Due to my oldest son receiving orthodontic treatment (braces) in Yellowknife in which selected dates are scheduled by the Adam Dental Office. His next treatment is scheduled for Saturday December 5<sup>th</sup>, 2020. Therefore, Administration respectfully requests that Council reschedule December 7<sup>th</sup>, 2020 Regular Council Meeting to the following Monday December 14<sup>th</sup>, 2020 in order for Administration to properly complete the council package and the weather this time of year is unpredictable just in case of cancelled flights.

**MOTION #: 2020-075**

Moved by Councillor Michel Moosenose, Seconded by Councillor Edzo Nitsiza, that Council reschedule Monday December 7<sup>th</sup>, 2020 Regular Council Meeting for December 14<sup>th</sup>, 2020 as presented on November 09<sup>th</sup>, 2020 Regular Council Meeting.

**CARRIED**

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. Information given to Council on Behchoko Curfew Bylaw
- b. Information given to Council on Business Bylaw 48-2014

**08 COUNCIL CONCERNS**

- a. Fund Raising – Councillor Joseph Moosenose  
The Handgame Committee would like to request to use the Culture Centre to sell tickets due to the colder months approaching. We will ensure that mask are worn and that we have hand sanitizing on site. SAO Lisa Nitsiza responded that it would be best to request your proposal with Protect NWT to ensure that safety is abided during the COVID-19 Pandemic.

**09 IN CAMERA SESSION**

**10 NEXT MEETING**

Regular Meeting of Council – November 14, 2020

**11 ADJOURNMENT**

**MOTION #: 2020-076**

**3:27pm**

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

**CARRIED**

Minutes were approved this 14<sup>th</sup> day of December, 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, November 09, 2020**  
**(12:00pm - Whatì Council Chamber)**  
**AGENDA**

**01 ADOPTION OF AGENDA**

**02 DECLARATION OF CONFLICT OF INTEREST**

**03 DELEGATIONS & REPORTS:**

- |    |                                    |                     |
|----|------------------------------------|---------------------|
| a. | RCMP Report                        | (Cpl Marc Jones)    |
| 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)      |
| g. | Mezi School Community Principal    | (Joshua Linkletter) |

**04 PREVIOUS MINUTES**

- a. October 05, 2020 – Regular Meeting of Council

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

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**06 NEW BUSINESS**

- a. Motion Required – Travel budget for November 18<sup>th</sup>, 2020 Joint Council Meeting  
b. Motion Required – Set Regular Council Meeting Dates for Year 2021  
c. Motion Required – Reschedule December 07<sup>th</sup> Meeting to December 14<sup>th</sup>, 2020

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. Information given to Council on Behchoko Curfew Bylaw  
b. Information given to Council on Business Bylaw 48-2014

**08 COUNCIL CONCERNS**

- a.

**09 IN CAMERA SESSION**

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

**10 NEXT MEETING – December 7, 2020**

**11 ADJOURNMENT**