CALL TO ORDER
Chief called the meeting to order at 5:11pm.

RECORDING OF MEMBERS PRESENT
Chief called for a record of the members present.

DECLARATION OF CONFLICT OF INTEREST
As it arises

ADOPTION OF DRAFT AGENDA
MOTION 2020-12-01: Moved by Councillor Regina Lafferty, Seconded by Councillor Rosa Mantla, that Council approve the agenda as presented.
CARRIED

NEW BUSINESS
a) Review 2019-2020 Financial Statement
CARRIED
b) **Human Resources Issue**
Chief asked that we go in-camera.

06 **"IN CAMERA" SESSION**

Chief requested that Council move *in camera* to discuss a legal issue.

6:02pm  
**MOTION 2017-12-03**: Moved by Councillor Giselle Marion, Seconded by Councillor Rosa Mantla, that Council move *in camera* to discuss a Legal Matter.  
CARRIED

7:47pm  
**MOTION 2017-12-04**: Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council return to open session.  
CARRIED

07 **ADJOURNMENT**

0:00pm  
**MOTION 2020-12-05**: Moved by Councillor Nora Wedzin, Seconded by Councillor Gail Whane, that Council adjourn the meeting.  
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).

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<th>Minutes were approved</th>
<th>11th</th>
<th>day of</th>
<th>August</th>
<th>20</th>
<th>20</th>
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<td>Approved by Motion #:</td>
<td>2020-13-03</td>
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Council requested that original agenda be attached to minutes to ensure that all topics are covered and addressed.
01 CALL TO ORDER
02 RECORDING OF MEMBERS PRESENT
03 DECLARATION OF CONFLICT OF INTEREST
04 ADOPTION OF DRAFT AGENDA
05 NEW BUSINESS
   a) Review 2019-2020 Financial Statements
   b) Human Resource Issue
06 "IN CAMERA" SESSION
   (Discuss a Land, Legal or Labour Issue)
07 ADJOURNMENT