



2020-12
Community Government of Behchokò
Special Meeting of Council – July 20, 2020
5:00pm – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels Councillor Mabel Huskey Councillor Giselle Marion Councillor Regina Lafferty Councillor Jimmy Rabesca Councillor Nora Wedzin Councillor Rosa Mantla Councillor Jane Weyallon Councillor Gail Whane (530pm)
Staff:	Treeva Richardson, Acting SAO Wendy Mantla, Executive Assistant
Delegations:	
Absent:	Councillor Cody Mantla

01 CALL TO ORDER

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

02 RECORDING OF MEMBERS PRESENT

Chief called for a record of the members present.

03 DECLARATION OF CONFLICT OF INTEREST

As it arises

04 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

05 NEW BUSINESS

a) Review 2019-2020 Financial Statement

MOTION 2020-12-02: Moved by Councillor Jane Weyallon, Seconded by Councillor Jimmy Rabesca, that Council approve the **2019-2020 Audited Financial Statements** and to authorize Chief Clifford Daniels on behalf of the Community Government of Behchokò to sign the **2019-2020 Audited Financial Statements**.
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 *Tijchq Community Government Act*, S.N.W.T. 2004, c.7,s.30(1).

Minutes were approved	<u>11th</u>	day of	<u>August</u>	20	<u>20</u>	.
Approved by Motion #:	<u>2020 - 13 - 03</u>					


Chief Clifford Daniels


Treeva Richardson, Acting SAO

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



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DRAFT AGENDA

- 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**