



- c. Recreation Coordinator Report (Doreen Nitsiza)  
*A written report received for this meeting.*
- d. Fire Chief Monthly Report (John Steinwand)  
*A 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.*

12:59pm Chief Alfonz Nitsiza calls for a short recess.  
1:15pm Chief Alfonz Nitsiza called the meeting to order

#### 04 PREVIOUS MINUTES

- a. February 10, 2021 Minutes – Regular Meeting of Council

##### **MOTION #: 2021-017**

Moved by Councillor Michel Moosenose, Seconded by Councillor Rasinda Beaverho, that Council approve the February 10, 2021 minutes of the Regular Council Meeting as presented.

**CARRIED**

#### 05 BUSINESS ARISING FROM PREVIOUS MINUTES

#### 06 NEW BUSINESS

- a. Motion Required – Schedule March 22, 2021 Regular Council Meeting  
As per Section 24 of the Tlicho Community Government Act, Council is required to set the dates and times for future Council Meetings and to post that information. Administration request that we schedule March 22, 2021 Council meeting in order to approve Provisional CPI Budget, Provisional Gas Tax Budget, Strategic Plan review and Northern Living Allowance.

##### **MOTION #: 2021-018**

Moved by Councillor Edzo Nitsiza, Seconded by Councillor Leo Nitsiza, that Council schedule at noon on Monday March 22, 2021 Council Meeting for administration to prepare the documents of the Provisional CPI Budget, Provisional Gas Tax, Strategic Plan review and Northern Living Allowance presented on Monday March 8<sup>th</sup>, 2021 Regular Council Meeting.

**CARRIED**

- b. Amend Draft Business Bylaw # 48-2014 - Information  
Information presented to council of the draft amend business bylaw for review.

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. TCSA Report – Councillor Alex Nitsiza  
Councillor Alex Nitsiza is a board member of TCSA, provided report for December 2020 and February 2021. School attendance a concern for Mezi Community School and lack of housing in the Tlicho Region.
- b. Information update Finance Policy – Add New Living Allowance  
Information to council, next meeting will take Finance Policy for an update and motion.

**08 COUNCIL CONCERNS**

**09 IN CAMERA SESSION**

**10 NEXT MEETING**

Regular Meeting of Council – March 22, 2021

**11 ADJOURNMENT**

**MOTION #: 2021-019**

2:21pm Moved by Councillor George Nitsiza, Seconded by Councillor Mike Nitsiza, that Council adjourns.

**CARRIED**

Minutes were approved this 22<sup>nd</sup> day of March, 2021.

  
\_\_\_\_\_  
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, March 8, 2021**  
**(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)    |

**04 PREVIOUS MINUTES**

- a. February 10, 2021 – Regular Meeting of Council

**05 BUSINESS ARISING FROM PREVIOUS MINUTES**

- a.

**06 NEW BUSINESS**

- a. Motion Required – Schedule March 22, 2021 Regular Council Meeting  
b. Amend Draft Business Bylaw #48-2014 - Information

**07 INFORMATION/REQUESTS TO COUNCIL**

- a. TCSA Report – Councillor Alex Nitsiza  
b. Information update Finance Policy – Add New Living Allowance

**08 COUNCIL CONCERNS**

- a.

**09 IN CAMERA SESSION**

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

**10 NEXT MEETING – April 12, 2021**

**11 ADJOURNMENT**