

Community Government of Whati
Special Meeting of Council – April 23, 2021
3:00pm – Whati Council Chambers
Minutes

Attending: Councillor Edzo Nitsiza Councillor Rasinda Beaverho
 Councillor Mike Nitsiza Councillor Joseph Moosenose
 Councillor Alex Nitsiza

Phone: Chief Alfonz Nitsiza
 Councillor George Nitsiza
 Councillor Leo Nitsiza
 Councillor Michel Moosenose

Staff: SAO, Lisa Nitsiza
 Finance Manager, Pushp Seth

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 Rasinda Beaverho as Chair, Chief Alfonz Nitsiza –duty travel

Chair Rasinda Beaverho called the meeting to order at 3:07pm.

01 ADOPTION OF AGENDA

Chair Rasinda Beaverho called for additions/deletions to the Agenda.

MOTION #: 2021-034

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

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST.

Councillor Edzo Nitsiza declares Conflict of Interest of item 6.a Appoint a Returning Officer due to the fact that the applicant is his wife.

03 DELEGATIONS & REPORTS:

04 PREVIOUS MINUTES

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

Councillor Edzo Nitsiza declares Conflict of Interest at 3:10pm and leaves the Council Chamber Room.

a. Motion Required – Appoint a Returning Officer 2021 Elections

According to the Government of the NWT *Local Authorities Elections Act, R.S.N.W.T 1988, c.L-10*, Section 27(1), “A local authority shall appoint a person as returning officer.”

- Upon confirmation of these appointments, Municipal & Corporate Affairs will coordinate required training sessions for all Senior Administrative Officer & Returning Officer for Thursday April 29th, 2021.

Administration is proposing that we appoint a Returning Officer for the General Elections in 2021, if a returning officer is not appointed the Senior Administrative Officer shall perform the duties and exercise the powers of the returning officer. Administration is currently advertising for a returning officer and resumes are to be submitted by April 23rd, 2021 at 12pm then Council appoints the Returning Officer via motion on Friday April 23rd, 2021 at 3pm “Special Council Meeting”

MOTION #: 2021-032

Moved by Councillor Rasinda Beaverho, Seconded by Councillor Edzo Nitsiza, that Council would like to repost the returning officer position for Friday April 23rd, 2021 at 12:00pm, if resumes are submitted by the deadline, Special meeting will be scheduled for Friday April 23rd, 2021 at 3pm with a 48-hour notice to the public no later than Wednesday April 21st, 2021. ~~“_____” as the Returning Officer for the 2021 General Election and, further, MACA will arrange for training later in the month in Yellowknife as presented to Council on Monday April 19th, 2021.~~

CARRIED

MOTION #: 2021-035

Moved by Councillor Joseph Moosenose, Seconded by Councillor Mike Nitsiza, that Council appoint Bernice Beaverho as the Returning Officer for the 2021 Tlicho Municipal Election and, further, MACA will arrange for training in Yellowknife on Thursday April 29th, 2021. Letter of offer will be presented on Monday April 26, 2021. Council has given the authority to the SAO Lisa Nitsiza of ensuring that she is able to for fill the roles and responsibilities according to the job description, follow the terms of employment bylaw and abide confidentiality. If duties not filled, SAO by default will be the Returning Officer as presented to Council on Friday April 23rd, 2021 Special Council Meeting.

CARRIED

Councillor Edzo Nitsiza resumes the Special Council Meetings at 3:19pm

b. Motion Required – Returning Officer Job Description
Bylaw #66-2020, Terms of Employment Bylaw

To ensure that all Employees are treated in a fair and equitable manner, Council for the Community Government of Whati will implement a comprehensive Terms of Employment Bylaw in order to ensure that there are clear guidelines in place to address a number of human resources issues, including hiring, promotion, classification, performance reviews, hours of work, overtime pay, leave provisions, training, employee benefits, discipline and grievance procedures.

2.2 Job Description & Classification

2.2.2 Council shall approve the Job Description for any new position

MOTION #: 2021-036

Moved by Councillor Alex Nitsiza, Seconded by Councillor Joseph Moosenose, that Council approve the Returning Officer Job Description for Tlicho Municipal Elections presented to Council on Friday April 23rd, 2021 Special Council Meeting.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

08 COUNCIL CONCERNS

09 IN CAMERA SESSION

10 NEXT MEETING

Regular Meeting of Council – May 10, 2021

11 ADJOURNMENT

MOTION #: 2021-037

3:25pm Moved by Councillor Mike Nitsiza, Seconded by Councillor Edzo Nitsiza, that Council adjourns.

CARRIED

Minutes were approved this 10th day of May, 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
Special Meeting of Council
Friday, April 23, 2021
(3:00pm - Whatì Council Chamber)
AGENDA

- 01 ADOPTION OF AGENDA**
- 02 DECLARATION OF CONFLICT OF INTEREST**
- 03 DELEGATIONS & REPORTS:**
 - a.
- 04 PREVIOUS MINUTES**
 - a.
- 05 BUSINESS ARISING FROM PREVIOUS MINUTES**
 - a.
- 06 NEW BUSINESS**
 - a. Motion Required – Appoint a Returning Officer 2021 Election
 - b. Motion Required – Returning Officer Job Description
- 07 INFORMATION/REQUESTS TO COUNCIL**
 - a.
- 08 COUNCIL CONCERNS**
 - a.
- 09 IN CAMERA SESSION**
 - a. *Land, Legal and/or Personnel Matters*
- 10 NEXT MEETING – May 10, 2021**
- 11 ADJOURNMENT**