



**2021-05**  
**Community Government of Behchokò**  
 Special Meeting of Council – April 6, 2021  
 12:00pm (NOON) – Council Chambers  
**MINUTES**

<b>Attending:</b>	Chief Clifford Daniels (1226pm) Councillor Nora Wedzin Councillor Jimmy Rabesca Councillor Regina Lafferty Councillor Gail Whane Councillor Jane Weyallon Councillor Cody Mantla (1231pm – via teleconference)
<b>Staff:</b>	Graeme Drew, SAO (left at 12:32pm) Treeva Richardson, Assistant SAO (left at 12:32pm)
<b>Delegations:</b>	Alison Brown, MACA North Slave Superintendent Lori Fyfe, MACA Director of Community Governance
<b>Absent:</b>	Councillor Rosa Mantla (excused) Councillor Mabel Huskey (excused) Councillor Giselle Marion (excused)

**01 CALL TO ORDER**

Chief Clifford Daniels called the meeting to order at 12:30 pm.

**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 2020-05-01:** Moved by Councillor Jane Weyallon, Seconded by Councillor Nora Wedzin that Council approve the agenda as is.  
**CARRIED**

**05 NEW BUSINESS**

a) Human Resources Issue

Chief Clifford Daniels requested the Human Resources Issue be dealt with in-camera.

**06 “IN CAMERA” SESSION**

12:31pm **MOTION 2021-05-02:** Moved by Councillor Jimmy Rabesca, Seconded by Councillor Nora Wedzin, that Council moves in camera to discuss Land, Legal or Labour Matters.  
**CARRIED**



1:13pm      **MOTION 2021-05-03:** Moved by Councillor Nora Wedzin, Seconded by Councillor Jimmy Rabesca, that Council return to open session.  
**CARRIED**

**07      ADJOURNMENT**

115pm

**MOTION 2020-05-04:** Moved by Councillor Gail Whane, Seconded by Councillor Jane Weyalon, that Council adjourn the meeting.  
**CARRIED**

**CERTIFIED that these minutes are an accurate written record of the proceeding of this meeting pursuant to the *Tłı̨ch̓q Community Government Act*, S.N.W.T. 2004, c.7, s.30(1).**

Minutes were approved	<u>13<sup>th</sup></u>	day of	<u>April</u>	20	<u>21</u>
Approved by Motion #:	<u>2021-06-03</u>				
					
Chief Clifford Daniels	Graeme Drew, SAO				



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**Community Government of Behchokò**  
Special Meeting of Council – April 6, 2021  
12:00pm NOON– Council Chambers  
**DRAFT AGENDA**

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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) Human Resources Issue
- 06 “IN CAMERA” SESSION**  
*(Discuss a Land, Legal or Labour Issue)*
- 07 ADJOURNMENT**