

the Tłıchǵ Community Government of Whatì
Regular Meeting of Council – October 20, 2014
7:00pm - Culture Centre
Minutes

Attending: Chief Alfonz Nitsiza Councillor Alfred Flunkie
 Councillor Michel Moosenose Councillor Alex Nitsiza
 Councillor George Nitsiza Councillor Leo Nitsiza
 Councillor Ted Nitsiza Councillor Jimmy Rabesca
 Councillor Sonny Zoe

Staff: Larry Baran, SAO
 Pushp Seth, Finance Manager Trainee

Translation: Francis Zoe

Delegations: *(None)*

Absent: Lisa Nitsiza, SAO Trainee *(attending Municipal Law 1 course)*
 Doreen Nitsiza, Rec. Coordinator *(attending Rec. Leadership course)*

Chief Alfonz Nitsiza called the meeting to order at 7:08pm

Councillor Sonny Zoe offered an Opening Prayer.

01 ADOPTION OF AGENDA

Chief called for additions/deletions to the Agenda.
The following items were added/deleted to the Agenda:
Item 6.a Deferred to next Council Meeting (SAO request)

MOTION #: 2014-297

Moved by Councillor Sonny Zoe, Seconded by Councillor Alfred Flunkie, that the Agenda be adopted as amended.

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. *(None)*

03 DELEGATIONS & REPORTS:

3.a: RCMP Report (Cpl Neil Logan)
No report was required for this second meeting of the month

3.b: Foreman's Report (Alfred Nitsiza)
No report was required for this second meeting of the month

- 3.c: Recreation Coordinator's Report (Doreen Nitsiza)
No report was required for this second meeting of the month
- 3.d: Fire Chief's Monthly Report (John Steinwand)
No report was required for this second meeting of the month
- 3.e: Finance Manager's Report (Deborah Halliday)
Written report received for information
- 3.f: SAO Trainee's Report (Lisa Nitsiza)
No report was required for this meeting
- 3.g: SAO's Report (Larry Baran)
Written report received for information

04 PREVIOUS MINUTES

- 4.a: October 6, 2014 Minutes - Regular Meeting of Council

MOTION #: 2014-298

Moved by Councillor Alex Nitsiza, Seconded by Councillor Michel Moosenose, that Council approve the October 6, 2014 minutes of the Regular Council Meeting as presented.

CARRIED

- 08:09pm Chief Alfonz Nitsiza called for a short recess
 08:24pm Chief Alfonz Nitsiza called the meeting back to order

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- 5.a: Access to Information and Protection of Privacy Act - Discussion Paper

MOTION #: 2014-299

Moved by Councillor Sonny Zoe, Seconded by Councillor Alfred Flunkie, that Council authorize Chief Alfonz Nitsiza to provide a response to the Minister of Municipal & Community Affairs regarding the inquiry about **Access to Information and Protection of Privacy Act**, as reviewed with Council at the October 20, 2014 Regular Council Meeting.

CARRIED

06 NEW BUSINESS

- 6.b: Bylaw 52-2014 Appoint Assistant SAO (Nitsiza)

MOTION #: 2014-300

Moved by Councillor Michel Moosenose, Seconded by Councillor

Jimmy Rabesca, that Council provide First Reading of **Bylaw 52-2014 Appoint Assistant SAO (Nitsiza)**.

CARRIED

MOTION #: 2014-301

Moved by Councillor Alex Nitsiza, Seconded by Councillor Leo Nitsiza, that Council provide Second Reading of **Bylaw 52-2014 Appoint Assistant SAO (Nitsiza)**.

CARRIED

6.c: Bylaw 53-2014 Debt Forgiveness Bylaw

MOTION #: 2014-302

Moved by Councillor Michel Moosenose, Seconded by Councillor Alfred Flunkie, that Council provide First Reading of **Bylaw 53-2014 Debt Forgiveness Bylaw**.

CARRIED

MOTION #: 2014-303

Moved by Councillor Sonny Zoe, Seconded by Councillor Jimmy Rabesca, that Council provide Second Reading of **Bylaw 53-2014 Debt Forgiveness Bylaw**, and direct Administration to post this bylaw for a minimum of thirty (30) days, as is required by Section 118 of the *Tjichq Community Government Act*, before Council can provide further consideration.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

7.a: Change in Signing Authorities for Bank Accounts

MOTION #: 2014-304

Moved by Councillor George Nitsiza, Seconded by Councillor Ted Nitsiza, that Council appoint the following people as signing officers for Community Government of Whati banking services:

- Chief Alfonz Nitsiza
- Councillor Leo Nitsiza
- Councillor Alfred Flunkie
- Councillor Sonny Zoe
- Councillor Alex Nitsiza
- Larry Baran, SAO
- Pushp Seth, Finance Manager Trainee

CARRIED

09:03pm Chief Alfonz Nitsiza called for a short recess

09:15pm Chief Alfonz Nitsiza called the meeting back to order

7.b: Quarterly Report - 2014 Strategic Plan
SAO reviewed quarterly progress report with Council.

08 COUNCIL CONCERNS (None)

09 IN CAMERA SESSION

10 NEXT MEETING
Regular Meeting of Council – November 3, 2014

11 ADJOURNMENT

MOTION #: 2014-305

09:45pm Moved by Councillor Ted Nitsiza, Seconded by Councillor Alfred Flunkie, that Council adjourn.

CARRIED

Councillor Jimmy Rabesca offered the Closing Prayer

Minutes were approved this 3rd day of November, 2014.



Chief Alfonz Nitsiza



Larry Baran, 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.

The Tłıchq̓ Community Government of Whatı
Regular Meeting of Council
Monday, October 20, 2014
(7:00pm - Tłıchq̓ Government Meeting Room)
AGENDA

- 01 ADOPTION OF AGENDA**
- 02 DECLARATION OF CONFLICT OF INTEREST**
- 03 DELEGATIONS & REPORTS:**
 - a. RCMP Report (Cpl Neil Logan)
 - b. Public Works Foreman's Report (Alfred Nitsiza)
 - c. Recreation Coordinator's Report (Doreen Nitsiza)
 - d. Fire Chief's Monthly Report (John Steinwand)
 - e. Finance Manager's Report (Deborah Halliday)
 - f. SAO Trainee's (Lisa Nitsiza)
 - g. SAO's Report (Larry Baran)
- 04 PREVIOUS MINUTES**
 - a. October 6, 2014 - Regular Meeting of Council
- 05 BUSINESS ARISING FROM PREVIOUS MINUTES**
 - a. Access to Information - Protection of Privacy (ATIPP) - Discussion Paper
(Tabled from the October 6, 2014 Meeting)
- 06 NEW BUSINESS**
 - a. Proposed Budget Changes (Annual Budget)
 - b. DRAFT Bylaw 52-2014 Appoint Assistant SAO (Nitsiza)
 - c. DRAFT Bylaw 53-2014 Debt Forgiveness Bylaw
- 07 INFORMATION/REQUESTS TO COUNCIL**
 - a. Change in Signing Authorities for Bank Accounts
 - b. Quarterly Report on 2014 Strategic Plan
- 08 COUNCIL CONCERNS**
 - a.
- 09 IN CAMERA SESSION**
 - a. *Land, Legal and/or Personnel Matters*
- 10 NEXT MEETING - November 3, 2014 @ 7:00pm**
- 11 ADJOURNMENT**