

Community Government of Whatì
Regular Meeting of Council – July 22, 2013
1:00pm – Whatì Council Chambers
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
 Lisa Nitsiza, SAO Trainee

Delegates: Constable Phillip Fortin, RCMP - Whatì Detachment
 Yvonne Doolittle, Regional Superintendent, Municipal & Corporate Affairs

Translation: Francis Zoe

Gallery: 1

Chief Alfonz Nitsiza called the meeting to order at 1:02pm

Councillor Jimmy Rabesca offered an Opening Prayer.

01 ADOPTION OF AGENDA

Chief Alfonz Nitsiza called for additions/deletions to the Agenda. None were requested.

01.1 SWEARING-IN OF NEWLY ELECTED COUNCIL

In the manner directed by the *Tłjcho Community Government Act*,

RCMP Constable Phillip Fortin administered the Oath of Office to Chief Alfonz Nitsiza after which they signed the Oath of Office forms.

RCMP Constable Phillip Fortin administered the Oath of Office to Councillor Alfred Flunkie after which they signed the Oath of Office forms.

RCMP Constable Phillip Fortin administered the Oath of Office to Councillor Michel Moosenose after which they signed the Oath of Office forms.

RCMP Constable Phillip Fortin administered the Oath of Office to Councillor Alex Nitsiza after which they signed the Oath of Office forms.

RCMP Constable Phillip Fortin administered the Oath of Office to Councillor George

Nitsiza after which they signed the Oath of Office forms.

RCMP Constable Phillip Fortin administered the Oath of Office to Councillor Leo Nitsiza after which they signed the Oath of Office forms.

RCMP Constable Phillip Fortin administered the Oath of Office to Councillor Ted Nitsiza after which they signed the Oath of Office forms.

RCMP Constable Phillip Fortin administered the Oath of Office to Councillor Jimmy Rabesca after which they signed the Oath of Office forms.

RCMP Constable Phillip Fortin administered the Oath of Office to Councillor Sonny Zoe after which they signed the Oath of Office forms.

Upon completion of administering the Oaths of Office, Cst Fortin noted that, after more than two years in Whatì, he was being transferred north and was leaving in three days. Chief Alfonz Nitsiza thanked Cst Fortin for his service to the community and for building trust and close working relationship with community members, especially with the youth. Cst Fortin left the meeting.

Note: All originals of the Oath of Office are attached to the Official Minutes for this meeting.

01.2 APPOINTMENT OF 2 COUNCIL MEMBERS TO SIT TŁJCHO GOVERNMENT ASSEMBLY

Chief Alfonz Nitsiza lead the discussion about the importance of the selection of these two positions for Tłjcho Assembly Members.

The following people agreed to let their names stand for the Assembly Appointment:

1. Councillor Michel Moosenose
2. Councillor George Nitsiza
3. Councillor Leo Nitsiza
4. Councillor Ted Nitsiza
5. Councillor Sonny Zoe

At Council's request, SAO Larry Baran and SAO Trainee Lisa Nitsiza conducted a vote by secret ballot. On the first round of ballots, it was determined that Councillor George Nitsiza and Councillor Sonny Zoe were elected by Chief and Council.

MOTION #: 2013-108

Moved by Councillor Alex Nitsiza, Seconded by Councillor Ted Nitsiza, that Councillor George Nitsiza and Councillor Sonny Zoe be selected to represent the Community Government of Whatì as Assembly Members for the Tłjcho Government.

CARRIED

MOTION #: 2013-109

Moved by Councillor Alfred Flunkie, Seconded by Councillor Ted Nitsiza, that the ballots be destroyed.

CARRIED

01.3 SIGNING AUTHORITIES

MOTION #: 2013-110

Moved by Councillor George Nitsiza, Seconded by Councillor Ted Nitsiza, that Council appoint Councillor Alfred Flunkie, Councillor Alex Nitsiza and Councillor Sonny Zoe, along with Chief Alfonz Nitsiza, SAO Larry Baran, and Finance Manager Deborah Halliday as signing officers with Community Government of Whatì accounts with the Bank of Montreal.

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

- a. RCMP Report (June 2013) (Cpl Nick Armstrong)
Written report received for information.
- b. Foreman's Report (Alfred Nitsiza)
No report was provided in this package.
- c. Recreation Coordinator's Report (Doreen Nitsiza)
No report was provided in this package.
- d. Fire Chief's Monthly Report (John Steinwand)
Due to time restrictions, a written report was presented to Council as information but not reviewed by the Fire Chief.
- e. Finance Manager Report (Deborah Halliday)
No report was provided in this package.
- f. SAO Trainee's Report (Lisa Nitsiza)
No report was provided in this package.
- g. SAO's Report (Larry Baran)
Due to time restrictions, a written report was presented to Council as information but not reviewed by the SAO.
- h. Municipal & Corporate Affairs - Regional Superintendent (Yvonne Doolittle)

MACA provided a brief welcome to the new Council and discussed a few important matters including pertaining to orientation and preparation for strategic planning.

04 PREVIOUS MINUTES

a. July 8, 2013 Minutes - Regular Meeting of Council

Note: the minutes for the July 8th meeting were inadvertently not included in the Councillors packages and will be included in the next Council Meeting package.

05 BUSINESS ARISING FROM PREVIOUS MINUTES (None)

06 NEW BUSINESS

a. MACA Orientation Session

Yvonne Doolittle, Regional Superintendent of Municipal & Corporate Affairs welcomes the new Council and expressed that she looked forward to work with them in the future. She reviewed Municipal & Corporate Affairs plans for Council orientation and governance training for the Tłı̨cho Community elected-officials to be scheduled in later August or mid-September.

b. Strategic Planning Session

SAO Larry Baran reviewed the need for strategic planning for Council and the intent to provide a professionally facilitated session in the next few months so that Council & Administration could plan for the next four years.

07 INFORMATION/REQUESTS TO COUNCIL

a. Set Council Meeting Dates for 2013

MOTION #: 2013-111

Moved by Councillor Jimmy Rabesca, Seconded by Councillor Michel Moosenose, that Council direct Administration to post the Regular Council Meeting dates and times for the period of August through December 2013 as presented to Council on July 22, 2013.

CARRIED

08 COUNCIL CONCERNS

- a.** Question concerning the attendance of Community Government of Whatı at the Tłı̨cho Assembly.

09 IN CAMERA SESSION (None)

10 NEXT MEETING

Regular Meeting of Council – August 19, 2013 at 7:00pm

11 ADJOURNMENT

MOTION #: 2013-112

02:36pm Moved by Councillor Alex Nitsiza, Seconded by Councillor Sonny Zoe,
that Council adjourn.

CARRIED

Chief Alfonz Nitsiza offered the Closing Prayer

Minutes were approved this 23rd day of August, 2013.


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 Tłıchō Community Government of Whatı
Regular Meeting of Council - Special Agenda**

**Monday, July 22, 2013
(1:00pm - Whatı Council Chambers)**

AGENDA

01 ADOPTION OF AGENDA

01.1 SWEARING-IN OF NEWLY ELECTED COUNCIL

01.2 APPOINT 2 COUNCIL MEMBERS - TŁIČHO GOVERNMENT ASSEMBLY

01.3 SIGNING AUTHORITIES

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

- a. RCMP Report (Cpl. Nick Armstrong)
- b. Foreman Report (Alfred Nitsiza)
- c. Recreation Coordinator Report (Doreen Nitsiza)
- d. Fire Chief Monthly Report (John Steinwand)
- e. Finance Manager Report (Deborah Halliday)
- f. SAO Trainee (Lisa Nitsiza)
- g. SAO Report (Larry Baran)
- h. Municipal & Corporate Affairs - Regional Superintendent.... (Yvonne Doolittle)

04 PREVIOUS MINUTES

- a. July 8, 2013 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. MACA Orientation Session - Planned for (date)
- b. Strategic Planning Session - Planned for (date)

07 INFORMATION/REQUESTS TO COUNCIL

- a. Set Council Meeting Dates for 2013

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

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

10 NEXT MEETING - August 19, 2013

11 ADJOURNMENT



Community Government of Whatì

According to the *Tlicho Community Government Act*, Section 12(3) "Each council member shall, before taking office, take an oath or affirmation of office in the following words or in such other words as council may require by bylaw:"

I, Alfonz Nitsiza, do solemnly and sincerely promise and swear that I will duly, faithfully and to the best of my skill and knowledge, execute the powers and perform the duties entrusted to me as a Chief.

Chief Alfonz Nitsiza

Constable Phillip Fortin, RCMP

Dated this 22nd day of July, 2013 in the Community Government of Whatì, Northwest Territories.



Community Government of Whatì

According to the *Tlicho Community Government Act*, Section 12(3) "Each council member shall, before taking office, take an oath or affirmation of office in the following words or in such other words as council may require by bylaw:"

I, Alfred Flunkie, do solemnly and sincerely promise and swear that I will duly, faithfully and to the best of my skill and knowledge, execute the powers and perform the duties entrusted to me as a Councillor.


Councillor Alfred Flunkie


Constable Phillip Fortin, RCMP

Dated this 22nd day of July, 2013 in the Community Government of Whatì, Northwest Territories.



Community Government of Whatì

According to the *Tlicho Community Government Act*, Section 12(3) "Each council member shall, before taking office, take an oath or affirmation of office in the following words or in such other words as council may require by bylaw:"

I, Michel Moosenose, do solemnly and sincerely promise and swear that I will duly, faithfully and to the best of my skill and knowledge, execute the powers and perform the duties entrusted to me as a Councillor.


Councillor Michel Moosenose


Constable Philip Fortin, RCMP

Dated this 22nd day of July, 2013 in the Community Government of Whatì, Northwest Territories.



Community Government of Whatì

According to the *Tlicho Community Government Act*, Section 12(3) "Each council member shall, before taking office, take an oath or affirmation of office in the following words or in such other words as council may require by bylaw:"

I, Alex Nitsiza, do solemnly and sincerely promise and swear that I will duly, faithfully and to the best of my skill and knowledge, execute the powers and perform the duties entrusted to me as a Councillor.


Councillor Alex Nitsiza


Constable Phillip Fortin, RCMP

Dated this 22nd day of July, 2013 in the Community Government of Whatì, Northwest Territories.



Community Government of Whatì

According to the *Tlicho Community Government Act*, Section 12(3) "Each council member shall, before taking office, take an oath or affirmation of office in the following words or in such other words as council may require by bylaw:"

I, George Nitsiza, do solemnly and sincerely promise and swear that I will duly, faithfully and to the best of my skill and knowledge, execute the powers and perform the duties entrusted to me as a Councillor.


Councillor George Nitsiza


Constable Phillip Fortin, RCMP

Dated this 22nd day of July, 2013 in the Community Government of Whatì, Northwest Territories.



Community Government of Whatì

According to the *Tlicho Community Government Act*, Section 12(3) "Each council member shall, before taking office, take an oath or affirmation of office in the following words or in such other words as council may require by bylaw:"

I, Leo Nitsiza, do solemnly and sincerely promise and swear that I will duly, faithfully and to the best of my skill and knowledge, execute the powers and perform the duties entrusted to me as a Councillor.


Councillor Leo Nitsiza


Constable Phillip Fortin, RCMP

Dated this 22nd day of July, 2013 in the Community Government of Whatì, Northwest Territories.



Community Government of Whatì

According to the *Tlicho Community Government Act*, Section 12(3) "Each council member shall, before taking office, take an oath or affirmation of office in the following words or in such other words as council may require by bylaw:"

I, Ted Nitsiza, do solemnly and sincerely promise and swear that I will duly, faithfully and to the best of my skill and knowledge, execute the powers and perform the duties entrusted to me as a Councillor.


Councillor Ted Nitsiza


Constable Phillip Fortin, RCMP

Dated this 22nd day of July, 2013 in the Community Government of Whatì, Northwest Territories.



Community Government of Whatì

According to the *Tlicho Community Government Act*, Section 12(3) "Each council member shall, before taking office, take an oath or affirmation of office in the following words or in such other words as council may require by bylaw:"

I, Jimmy Rabesca, do solemnly and sincerely promise and swear that I will duly, faithfully and to the best of my skill and knowledge, execute the powers and perform the duties entrusted to me as a Councillor.

J R

Councillor Jimmy Rabesca

Phillip Fortin

Constable Phillip Fortin, RCMP

Dated this 22nd day of July, 2013 in the Community Government of Whatì, Northwest Territories.



Community Government of Whatì

According to the *Tlicho Community Government Act*, Section 12(3) "Each council member shall, before taking office, take an oath or affirmation of office in the following words or in such other words as council may require by bylaw."

I, Sonny Zoe, do solemnly and sincerely promise and swear that I will duly, faithfully and to the best of my skill and knowledge, execute the powers and perform the duties entrusted to me as a Councillor.


Councillor Sonny Zoe


Constable Phillip Fortin, RCMP

Dated this 22nd day of July, 2013 in the Community Government of Whatì, Northwest Territories.