

Community Government of Whatì
Regular Meeting of Council – April 13, 2015
(5:30pm - Aurora College - Adult Education Campus)
Minutes

Attending: Chief Alfonz Nitsiza (by telephone @ 07:27pm)
Councillor Alex Nitsiza (by telephone @ 07:24pm)
Councillor Michel Moosenose @ 5:30pm
Councillor Leo Nitsiza @ 5:30pm
Councillor Jimmy Rabesca @ 5:30pm
Councillor Sonny Zoe @ 5:30pm
Councillor George Nitsiza @ 6:15pm

Staff: Larry Baran, SAO
Pushp Seth, Finance Manager Trainee
Lisa Nitsiza, Assistant SAO

Translation: Francis Zoe

Delegations: Dominion Diamond Corporation
Elliot Holland, Vice President Jay Project and Business Development
Laura Worsley-Brown, Senior Advisor External Affairs
Ora-naja (Ori) Wah-Shee, Team Leader Community Development
Charles Klengenber, Traditional Knowledge Advisor
Madeline Holloway, Jay Administrative Assistant

Mezi Community School
John Sarapnickas, Principal

Public: Jim Stauffer, Aurora College
Lois Stauffer, Air Tindi

Absent: Councillor Alfred Flunkie
Councillor Ted Nitsiza (*excused - sick*)

Councillor Sonny Zoe called the meeting to order at 5:44pm and noted that was currently NO quorum. He asked that the delegation proceed with their presentation, but reminded Council that, until other Council members joined the meeting, no decisions could be made there was a quorum. (*Note: A quorum was reached at 6:15pm*)

Councillor Jimmy Rabesca offered an Opening Prayer.

DELEGATION - DINNER MEETING
05:45pm

- 03 h. Dominion Diamond Corporation Presentation
Mr Holland and Ms Wah-Shee made a presentation to Council regarding the *Jay Project Update*.
- 06:45pm Councillor Sonny Zoe thanked Dominion Diamond for their presentation and asked that everyone have dinner.
- 07:26pm Councillor Sonny Zoe called the meeting back to order. John Sarapnickas also thanked Dominion Diamond for their participation and assistance with various Mezi Community School projects. The Dominion Diamond delegation left the meeting.

01 **ADOPTION OF AGENDA**

Councillor Sonny Zoe called for additions/deletions to the Agenda.

MOTION #: 2015-050

Moved by Councillor Michel Moosenose, Seconded by Councillor Leo Nitsiza, that the Agenda be adopted as presented.

CARRIED

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

03 **DELEGATIONS & REPORTS:**

07:36pm

- i. Mezi Community School (John Sarapnickas, Principal)

07:50pm

- a. RCMP Report (March 2015) (Cpl Neil Logan)
Written report received for information
- b. Public Works Foreman Report (Alfred Nitsiza)
No report for this meeting
- c. Recreation Coordinator Report (Doreen Nitsiza)
No report for this meeting
- d. Fire Chief Monthly Report (John Steinwand)
Written report received for information
- e. Finance Manager Trainee Report (Pushp Seth)
No report for this meeting

f. Assistant SAO Report (Lisa Nitsiza)
Verbal report received for information

g. SAO Report (Larry Baran)
Written report received for information

04 PREVIOUS MINUTES

a. March 31, 2015 Minutes - Special Meeting of Council

MOTION #: 2015-051

Moved by Councillor Michel Moosenose, Seconded by Councillor Jimmy Rabesca, that Council approve the March 31, 2015 minutes of the Special Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES *(None)*

06 NEW BUSINESS *(None)*

07 INFORMATION/REQUESTS TO COUNCIL

a. School of Community Government - Confusion about SAO Trainee Program
Information Only. No action required of Council.

b. Public Meeting Topics - April 22, 2015
Council asked that Administration prepare posters to advertise the event, but prepare no agenda.

c. Request to Cancel April 27, 2015 Regular Council Meeting

MOTION #: 2015-052

Moved by Councillor George Nitsiza, Seconded by Councillor Jimmy Rabesca, that Council that Council cancel the April 27th Regular Meeting of Council.

CARRIED

d. Council's Hay River Trip - MACA Governance Workshop - NWTAC AGM
Information Only. No action required of Council.

08:37pm Councillor Sonny Zoe called for a short recess.

08:55pm Councillor Sonny Zoe called the meeting back to order.

e. Funding Request - Youth Handgame - Behchokó

MOTION #: 2015-053

Moved by Councillor Michel Moosenose, Seconded by Councillor Jimmy Rabesca, that Council approve funding support for the registration fee of \$450, but are unable to provide funding support for a charter flight for the youth group.

CARRIED

f. Funding Request - Charter Plane - Late Nick Nitsiza

MOTION #: 2015-054

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council decline to supply funding for the request to provide a charter for the family of the late Nick Nitsiza to attend the Handgame Tournament in Meander.

CARRIED

08 COUNCIL CONCERNS *(None)*

09 IN CAMERA SESSION *(None)*

10 NEXT MEETING

Regular Meeting of Council – May 25, 2015

11 ADJOURNMENT

MOTION #: 2015-055

09:19pm Moved by Councillor Michel Moosenose, Seconded by Councillor Leo Nitsiza, that Council adjourn.

CARRIED

Councillor Sonny Zoe offered the Closing Prayer

Minutes were approved this 25 day of May, 2015.



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.

Community Government of Whatì
Regular Meeting of Council
Monday, April 13, 2015
(5:30pm - Aurora College - Adult Education Campus)
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 Trainee's Report | (Pushp Seth) |
| f. | Assistant SAO | (Lisa Nitsiza) |
| g. | SAO's Report | (Larry Baran) |
| h. | Dominion Diamond - Jay Mine Extension Presentation | (Names?) |
| i. | John Sarapnickas, Principal, Mezi Community School | |

04 PREVIOUS MINUTES

- a. March 31, 2015 - Special Budget Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

07 INFORMATION/REQUESTS TO COUNCIL

- a. School of Community Government - Confusion about SAO Trainee Program
- b. Public Meeting topics - April 22nd
- c. Request to Cancel April 27, 2015 Council Meeting
- d. Council's Hay River Trip - MACA Governance Workshop - NWTAC AGM
- e. Funding Request - Youth Handgame - Behchokó
- f. Funding Request - Charter Plane - Family of Late Nick Nitsiza

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

- a. Land, Legal and/or Personnel Matters

10 NEXT MEETING - May 25, 2015

11 ADJOURNMENT