

- c. Recreation Coordinator Report (Doreen Nitsiza)
No Report was Provided
- d. Fire Chief Monthly Report (John Steinwand)
Written report received for information
- e. Finance Manager Trainee Report (Pushp Seth)
Written report was reviewed with Council
- f. Assistant SAO Report (Lisa Nitsiza)
A verbal report was reviewed with Council
- g. SAO Report (Larry Baran)
Written report was reviewed with Council

04 PREVIOUS MINUTES

- a. May 25, 2015 Minutes - Regular Meeting of Council

MOTION #: 2015-066

Moved by Councillor George Nitsiza, Seconded by Councillor Leo Nitsiza, that Council approve the May 25, 2015 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES (None)

06 NEW BUSINESS (None)

12:32am Chief Alfonz Nitsiza called for a short recess

12:43am Chief Alfonz Nitsiza called the meeting back to order

07 INFORMATION/REQUESTS TO COUNCIL

- a. June 24, 2015 - Special Inter-Agency Meeting
This was an information item for Council with no action required
- b. Review Recreation Fund-Raising Policy (Councillor George Nitsiza)
Councillor George Nitsiza requested that, in September, Council revisit the policy for funding youth attending activities in the territory. Councillor Ted Nitsiza asked that any existing policies regarding grants to community groups be circulated with Council, and that Council should form an *ad hoc* committee to provide new policies for Council's discussion.

c. Local Employment (Councillor Sonny Zoe)

Councillor Zoe asked Administration to consider employment "by households" as well as "by person" noting that residents are fighting for jobs in the community. Chief Alfonz Nitsiza reminded Council that decisions for employment must also be based on skills, training and discussed the liability issues attached to employers.

08 COUNCIL CONCERNS

a. Bear Protection (Councillor Ted Nitsiza)

Councillor Ted Nitsiza discussed that, when the need is required to put bears down, that the bears are properly disposed of respecting the Tłıchǫ traditions. Chief Alfonz Nitsiza advised Council that he has recently reviewed this need with both Administration and the RCMP.

b. Tłıchǫ Agreement - Workshop (Councillor Alex Nitsiza)

Councillor Alex Nitsiza wanted to share some of his notes from the recent Tłıchǫ Agreement workshop held in Whati. Administration should bring the topic of land lease terms back for Council discussion at a future Council Meeting.

09 IN CAMERA SESSION (None)

10 NEXT MEETING

Regular Meeting of Council – July 13, 2015

11 ADJOURNMENT

MOTION #: 2015-067


02:00pm Moved by Councillor Sonny Zoe, Seconded by Councillor George Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this 13 day of July, 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, June 22, 2015
(11:00am - 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 (No Report)
 - c. Recreation Coordinator's Report (No Report)
 - 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)
- 04 PREVIOUS MINUTES**
 - a. May 25, 2015 - Regular Meeting of Council
- 05 BUSINESS ARISING FROM PREVIOUS MINUTES**
- 06 NEW BUSINESS**
 - a.
- 07 INFORMATION/REQUESTS TO COUNCIL**
 - a. June 24, 2015 - Special Inter-Agency Meeting
 - b. Review Recreation Fund Raising Policy
 - c.
- 08 COUNCIL CONCERNS**
 - a.
- 09 IN CAMERA SESSION**
 - a. *Land, Legal and/or Personnel Matters*
- 10 NEXT MEETING - July 13, 2015**
- 11 ADJOURNMENT**