Community Government of Whati Monday, July 13, 2015 (7:00pm - Aurora College - Adult Education Campus) **Minutes**

Attending:

Chief Alfonz Nitsiza

Councillor Alfred Flunkie

Councillor Michel Moosenose

Councillor Alex Nitsiza

Councillor Leo Nitsiza

Councillor Jimmy Rabesca

Staff:

Larry Baran, SAO

Doreen Nitsiza, Recreation Coordinator Dan Acosta, Recreation Programmer

Pushp Seth, Finance Manager

Translation:

Francis Zoe

Delegations: Cpl Neil Logan, RCMP

Absent:

Councillor George Nitsiza (holidays)

Councillor Ted Nitsiza (medical) Councillor Sonny Zoe (holidays)

Lisa Nitsiza, Assistant SAO (holidays)

Chief called the meeting to order at 7:04pm

Councillor Jimmy Rabesca 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:

Items 8.a. Poles at Entrance Signs (Councillor Leo Nitsiza)

MOTION #: 2015-068

Moved by Councillor Alex Nitsiza, Seconded by Councillor Michel

Moosenose, that the Agenda be adopted as amended.

CARRIED

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

03 **DELEGATIONS & REPORTS:**

RCMP Report (June 2015) (Cpl Neil Logan)

Written report was reviewed for information

7:20pm Cpl Neil Logan, RCMP left the meeting

> Public Works Foreman Report (Alfred Nitsiza)

No report for this meeting

(Doreen Nitsiza)

Recreation Coordinator Report Doreen Nitsiza introduced Dan Acosta, our new Recreation Programmer, to Council

7:25pm Doreen Nitsiza & Dan Acosta left the meeting

d.	Fire Chief Monthly Report Written report received for information	(John Steinwand)
<u>e.</u>	Finance Manager Report Written report received for information	(Pushp Seth)
<u>f.</u>	Assistant SAO Report No report for this meeting	(Lisa Nitsiza)
g.	SAO Report Written report received for information	(Larry Baran)

04 PREVIOUS MINUTES

a. June 22, 2015 Minutes - Regular Meeting of Council

MOTION #: 2015-069

Moved by Councillor Michel Moosenose, Seconded by Councillor Alfred Flunkie, that Council approve the June 22, 2015 minutes of the Regular Council Meeting as amended.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

a. Approve 2014/2015 Annual Financial Statements

MOTION #: 2015-070

Moved by Councillor Jimmy Rabesca, Seconded by Councillor Michel Moosenose, that Council accept the **Audited 2014-2015 Financial Statements** for the Community Government of Whati, as presented to Council on July 13, 2015 and as reviewed at detail by **Meyers Norris Penny LLP** at the May 25, 2015 Council Meeting, and direct Administration to submit these financial statements to the Minister of Municipal & Community Affairs as is required by the *Tłicho Community Government Act*.

CARRIED

08:22pm Chief Alfonz Nitsiza called for a short recess
08:34pm Chief Alfonz Nitsiza called the meeting back to order

b. Approve 2015 Annual Accountability Framework Report to MACA

MOTION #: 2015-071

Moved by Councillor Alex Nitsiza, Seconded by Councillor Jimmy Rabesca, that Council, having reviewed the 2014/2015 Accountability Framework Report as presented on July 13, 2015, authorize the Chief and the SAO to sign the document and forward it to Municipal & Community Affairs.

CARRIED

c. Approve the Strategic Plan for 2015-2020

MOTION #: 2015-072

Moved by Councillor Leo Nitsiza, Seconded by Councillor Alfred Flunkie, that Council accept the 2015/2016 Strategic Plan as presented on July 13, 2015 and circulate it with MACA.

CARRIED

d. Review the Community Emergency Management Plan

MOTION #: 2015-073

Moved by Councillor Michel Moosenose, Seconded by Councillor Leo Nitsiza, that Council accept the **Community Emergency Management Plan**, as presented on July 13, 2015, as the Official plan for the Community Government of Whati.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

Request for Funding - Mary Ann Jeremick'ca, Community Services Officer
 MOTION #: 2015-074

Moved by Councillor Alfred Flunkie, Seconded by Councillor Michel Moosenose, that Council authorize a donation of \$2,000.00 in support of a ten (10) day *on-the-land counselling and healing program* being coordinated by the Whati Community Justice Program, and that the Coordinator provide a report to Council upon completion.

CARRIED

08 COUNCIL CONCERNS

a. Poles at Entrance for Banners/Signs

Councillor Leo Nitsiza requested that some poles be erected by the two entrances to the community (Winter Road & Airport)

- 09 IN CAMERA SESSION None
- 10 NEXT MEETING

Regular Meeting of Council – August 24, 2015

11 ADJOURNMENT

MOTION #: 2015-075

09:21pm

Moved by Councillor Alex Nitsiza, Seconded by Councillor Michel

Moosenose, that Council adjourn.

CARRIED

Councillor Michel Moosenose offered the Closing Prayer

Minutes were approved this 24th day of August, 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, July 13, 2015 (7:00pm - 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) Introduce Dan Acosta - Recreation Programmer d. Fire Chief's Monthly Report (John Steinwand) e. Finance Manager's Report (Pushp Seth) f. Assistant SAO (Lisa Nitsiza) g. SAO's Report (Larry Baran) h. MNP Auditors - Final Audit Report for 2014/2015 (Loretta Lieverse)		
04	PREVIOUS MINUTES a. June 22, 2015 - Regular Meeting of Council		
05	BUSINESS ARISING FROM PREVIOUS MINUTES a.		
06	 NEW BUSINESS a. Approve 2014/2015 Annual Financial Statements b. Approve 2015 Annual Accountability Framework Report to MACA c. Approve the Strategic Plan for 2015-2020 d. Review the Community Emergency Management Plan e. 		
07	INFORMATION/REQUESTS TO COUNCIL a. Request for Funding - Mary Ann Jeremick'ca, Community Services Officer b.		
08	COUNCIL CONCERNS a.		
09	IN CAMERA SESSION a. Personnel Matter		
10	NEXT MEETING - August 24, 2015		
11	ADJOURNMENT		