



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

**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 *Tijchq 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 Whatì.

**CARRIED**

**07 INFORMATION/REQUESTS TO COUNCIL**

a. 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 Whatì 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 24<sup>th</sup> 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**

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**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**