

Community Government of Whatì
Regular Meeting of Council – August 24, 2015
6:00pm – Tìchô Government Local Presence Meeting Room
Minutes

Attending: Chief Alfonz Nitsiza Councillor Alfred Flunkie
 Councillor Michel Moosenose Councillor Alex Nitsiza
 Councillor George Nitsiza Councillor Jimmy Rabesca
 Councillor Sonny Zoe

Staff: Larry Baran, SAO
Pushp Seth, Finance Manager (arrived at 6:45pm)
Lisa Nitsiza, Assistant SAO

Translation: Francis Zoe

Delegations: Dominion Diamond:
- Elliot Holland, VP, Jay Project & Business Development
- Richard Bargery, Jay Project Manager
- Ora-naja Wah-Shee, Team Leader Community Development
- Courtney Arychuk, Human Resources
- Ellie Adjun, Administrative Specialist

Tìchq Government:
- Susan Nitsiza, EDO (at 7:20pm)

Absent: Councillor Ted Nitsiza (*business*)
 Councillor Leo Nitsiza (*holidays*)

Chief called the meeting to order at 6:07pm

01 ADOPTION OF AGENDA

07:28pm

Chief called for additions/deletions to the Agenda.
The following items were added/deleted to the Agenda:
Items 3.i Susan Nitsiza, EDO

MOTION #: 2015-076

Moved by Councillor Sonny Zoe, Seconded by Councillor George Nitsiza,
that the Agenda be adopted as amended.

CARRIED

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

03 DELEGATIONS & REPORTS:

06:07pm

h. Dominion Diamond

The visitors took turns providing a presentation regarding the current status of the Jay Pipe Project.

Chief Alfonz Nitsiza thanked the visitors for attending the meeting and providing detailed explanations of the project proposal.

07:04pm

Chief Alfonz Nitsiza called for a short recess.

07:28pm

Chief Alfonz Nitsiza called the meeting back to order.

i. Susan Nitsiza, EDO for the Tjichq Government

Susan Nitsiza provided an oral report to Council on her activity as Economic Development Officer for the Tjichq Government covering the month of July and part of August.

Chief Alfonz Nitsiza advised Council of the current status of the Tjichq Regional Economic Development Committee and the impact that it will have on the Community Government of Whatì as well as the Tjichq Region.

07:55pm

Chief Alfonz Nitsiza thanked Susan Nitsiza for her presentation.

a. RCMP Report (Cpl Neil Logan)
No report for this meeting

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)
Written report received for information

f. Assistant SAO Report (Lisa Nitsiza)
Oral report presented for information

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

8:38pm

Chief Alfonz Nitsiza called for a short recess.

8:55pm

Chief Alfonz Nitsiza called the meeting back to order.

04 PREVIOUS MINUTES

a. July 13, 2015 Minutes - Regular Meeting of Council

MOTION #: 2015-077

Moved by Councillor Michel Moosenose, Seconded by Councillor Jimmy Rabesca, that Council approve the July 13, 2015 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES (None)

06 NEW BUSINESS

a. DRAFT Records Management Policy

MOTION #: 2015-078

Moved by Councillor Alex Nitsiza, Seconded by Councillor Michel Moosenose, that Council adopt the **Records Management Policy** as presented to and reviewed with Council on August 24, 2015.

CARRIED

07 INFORMATION/REQUESTS TO COUNCIL

a. Seek Direction from Council re Cemetery Bylaw

After discussion, Council requested that Administration research and bring a DRAFT Bylaw to Council in the near future.

b. Seek Direction from Council re Old Vacant Houses

MOTION #: 2015-079

Moved by Councillor Michel Moosenose, Seconded by Councillor Sonny Zoe, that Council approve the process for determining ownership of currently undetermined buildings and developments within the Community Government of Whatì, as outlined and reviewed by Administration at the Council Meeting on Monday, August 24, 2015.

CARRIED

c. Motion for New Signing Authorities for Bank Accounts

MOTION #: 2015-080

Moved by Councillor Alfred Flunkie, Seconded by Councillor George Nitsiza, that Council appoint the following people as signing officers for Community Government of Whatì banking services:

- Chief Alfonz Nitsiza
- Councillor Leo Nitsiza
- Councillor Alfred Flunkie
- Councillor Sonny Zoe

- Councillor Alex Nitsiza
- Larry Baran, SAO
- Pushp Seth, Finance Manager
- Lisa Nitsiza, Assistant SAO

CARRIED

08 COUNCIL CONCERNS (None)

09 IN CAMERA SESSION

Council moved *In Camera* to discuss Land, Legal or Personnel Matters.

MOTION #: 2015-081

09:45pm

Moved by Councillor George Nitsiza, Seconded by Councillor Sonny Zoe, that Council move *In Camera* to discuss Personnel Matters.

CARRIED

MOTION #: 2015-082

10:00pm

Moved by Councillor Sonny Zoe, Seconded by Councillor Alfred Flunkie, that Council return to Open Session.

CARRIED

10 NEXT MEETING

Regular Meeting of Council – September 8, 2015

11 ADJOURNMENT

MOTION #: 2015-083

10:00pm

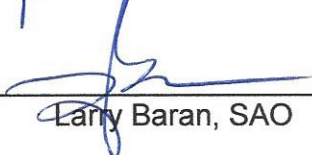
Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that Council adjourn.

CARRIED

Minutes were approved this 24th day of Sept, 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, August 24, 2015
(6:00pm - Tìjchq Government Local Presence Meeting Room)
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 Report | (Pushp Seth) |
| f. | Assistant SAO | (Lisa Nitsiza) |
| g. | SAO's Report | (Larry Baran) |
| h. | Dominion Diamond - Delegation on Jay Update | |

04 PREVIOUS MINUTES

- a. July 13, 2015 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. DRAFT Records Management Policy

07 INFORMATION/REQUESTS TO COUNCIL

- a. Seek Direction from Council re Cemetery Bylaw
b. Seek Direction from Council re Old Vacant Houses
c. Motion for New Signing Authorities for Bank Accounts

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

- a. *Personnel Matter*

10 NEXT MEETING - Tuesday, September 8, 2015

11 ADJOURNMENT