



2016-18
Community Government of Behchokò
 Special Meeting of Council – December 13, 2016
 Noon – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels Councillor Noel Bishop Councillor Mable Bohnet Councillor Rosa Mantla Councillor Giselle Marion Councillor Jimmy Rabesca Councillor Johnny Weyallon (by telephone) Councillor Mary Zoe-Chocolate
Staff:	Jesse Bierman, Recreation Manager Sapan Seth, Chief Financial Officer Treeva Richardson, Assistant SAO Louisa Wedzin, SAO Trainee Larry Baran, SAO
Delegations	(None)
Absent:	Councillor Nora Doig (on work assignment) Councillor Mabel Huskey (on work assignment)

01 CALL TO ORDER

Chief Clifford Daniels called the meeting to order at 12:30pm

02 RECORDING OF MEMBERS PRESENT

Chief Clifford Daniels called for a record of the members present.

03 DECLARATION OF CONFLICT OF INTEREST

As it arises

04 ADOPTION OF DRAFT AGENDA

MOTION 2016-18-01: Moved by Councillor Noel Bishop, Seconded by Councillor Giselle Marion, that Council approve the agenda as presented.

CARRIED

05 NEW BUSINESS

a) Award Concession RFP

MOTION 2016-18-02: Moved by Councillor Giselle Marion, Seconded by Councillor Mary Zoe-Chocolate, that Council award the first-ever two-year contract for Kò Gocho Centre - Concession Operations to **F C Services Ltd.**:

- By instructing Administration to complete negotiations with **F C Services Ltd** on the final details;
- By directing Administration to have our legal counsel draft the appropriate agreement for both parties to sign; and
- By authorizing the Chief and SAO to sign that agreement on behalf of the Community Government of Behchokò.

CARRIED

b) Ground Ambulance Funding Application

MOTION 2016-18-03: Moved by Councillor Noel Bishop, Seconded by Councillor Rosa Mantla, that Council for the Community Government of Behchokò hereby approve the Ground Ambulance and Highway Rescue Services Funding Application prepared by the TCSA as presented on the December 13, 2016.

CARRIED

06 "IN CAMERA" SESSION
(None)

07 ADJOURNMENT
12:44pm

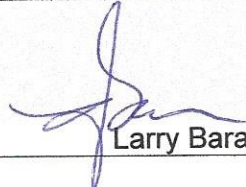
MOTION 2016-18-04: Moved by Councillor Mable Bohnet, Seconded by Councillor Mary Zoe-Chocolate, that Council adjourn the meeting.

CARRIED

CERTIFIED that these minutes are an accurate written record of the proceeding of this meeting pursuant to the *Tłìchq Community Government Act*, S.N.W.T. 2004, c.7,s.30(1).

Minutes were approved	<u>17th</u> day of <u>January</u>	20 <u>17</u>
Approved by Motion #:	<u>2017-01-03</u>	


Chief Clifford Daniels


Larry Baran, SAO

Council Requested that original agenda be attached to minutes to ensure that all topics are covered and addressed.



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DRAFT AGENDA

- 01 CALL TO ORDER**
- 02 RECORDING OF MEMBERS PRESENT**
- 03 DECLARATION OF CONFLICT OF INTEREST**
- 04 ADOPTION OF DRAFT AGENDA**
- 05 NEW BUSINESS**
 - a) Award Concession RFP
(Request for Motion to Proceed)
 - b) Ground Ambulance Funding Application
(Request for Motion to Proceed)
- 06 “IN CAMERA” SESSION**
(Discuss a Land, Legal or Labour Issue)
- 07 ADJOURNMENT**