Community Government of Whati

Swear In Meeting of Council – June 13, 2017 1:00pm – Whati Council Chambers **Minutes**

Councillor Rasinda Beaverho

Councillor Michel Moosenose

Councillor Alex Nitsiza

Attending:

Chief Alfonz Nitsiza

Councillor Leo Nitsiza Councillor George Nitsiza

Councillor Mike Nitsiza Councillor Edzo Nitsiza

Absent:

Councillor Joseph Moosenose — out of town

Staff:

Lisa Nitsiza, SAO

Natasha Nitsiza, Admin. Assistant

Delegates:

RCMP Cpl. Jordan Forman

Chief Alfonz Nitsiza called the Swear In to order at 1:20pm

Swear In done by Corporal Jordan Forman

Alfonz Nitsiza

Rasinda Beaverho

Leo Nitsiza

Edzo Nitsiza

George Nitsiza

Alex Nitsiza

Michel Moosenose

Mike Nitsiza

Chief Alfonz Nitsiza called the meeting to order at 1:31pm

01 **ADOPTION OF AGENDA**

Chief Alfonz Nitsiza called for additions/deletions to the Agenda.

MOTION #: 2017-054

Moved by Councillor Mike Nitsiza, Seconded by Councillor George Nitsiza, that the Agenda be adopted as presented.

CARRIED

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- 02 **DECLARATION OF CONFLICT OF INTEREST.** (None)
- 03 **DELEGATIONS & REPORTS: (None)**

04 PREVIOUS MINUTES (None) a. 05 **BUSINESS ARISING FROM PREVIOUS MINUTES (None)** 06 **NEW BUSINESS** (None) 07 **INFORMATION/REQUESTS TO COUNCIL.** (None) 80 **COUNCIL CONCERNS.** (None) 09 IN CAMERA SESSION (None) 10 **NEXT MEETING** Special Meeting of Council – June 15, 2017 @ 1pm 11 **ADJOURNMENT** MOTION #: 2017-055 1:38pm Moved by Councillor Mike Nitsiza, Seconded by Councillor George Nitsiza, that Council adjourn. CARRIED

Minutes were approved this 15th day of Tune, 2017.

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.

The Tlicho Community Government of Whati

Swear In for Elected Officials - Special Agenda Tuesday, June 13, 2017 (1:00pm - Whati Council Chambers)

AGENDA

UT	ADOPTION OF AGENDA
01	SWEARING-IN OF NEWLY ELECTED COUNCIL
02	DECLARATION OF CONFLICT OF INTEREST
03	DELEGATIONS & REPORTS: a.
04	PREVIOUS MINUTES a.
05	BUSINESS ARISING FROM PREVIOUS MINUTES
06	NEW BUSINESS a.
07	INFORMATION/REQUESTS TO COUNCIL a.
80	COUNCIL CONCERNS a.
09	IN CAMERA SESSION a. Land, Legal and/or Personnel Matters
10	NEXT MEETING - Special Meeting June 15, 2017 @ 1pm
11	AD.IOURNMENT