# Community Government of Whati
## Special Council Meeting Minutes – June 15, 2017
### 1:00pm – Whati Council Chambers
### Minutes

| | | |
|---|---|---|
| Attending: | Chief Alfonz Nitsiza | Councillor Rasinda Beaverho |
| | Councillor Leo Nitsiza | Councillor Michel Moosenose |
| | Councillor George Nitsiza | Councillor Alex Nitsiza |
| | Councillor Mike Nitsiza | Councillor Edzo Nitsiza |

Absent:     Councillor Joseph Moosenose – out of town

Staff:      Lisa Nitsiza, SAO
            Pushp Seth, Finance Manager
            Natasha Nitsiza, Admin. Assistant

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Chair George Nitsiza called the meeting to order at 1:17pm
Chief Alfonz Nitsiza stepped out to take a call.

## 01   ADOPTION OF AGENDA
Chair George Nitsiza called for additions/deletions to the Agenda.

### MOTION #: 2017-056
Moved by Councillor Leo Nitsiza, Seconded by Councillor Alex Nitsiza, that the Agenda be adopted as presented.

**CARRIED**

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

## 03   DELEGATIONS & REPORTS:
| | | |
|---|---|---|
| a. | RCMP Report | (Cpl Jordan Forman) |
| b. | Public Works Foreman's Report | (Alfred Nitsiza) |
| c. | Recreation Coordinator's Report | (Doreen Nitsiza) |
| d. | Fire Chief's Monthly Report | (Intern Fire Chief) |
| e. | Finance Manager's Report | (Pushp Seth) |
| f. | SAO's Report (Lisa Nitsiza) | |

## 04   PREVIOUS MINUTES
a.     June 13, 2017 –Swear In for Elected Officials

### MOTION #: 2017-057
Moved by Councillor Michel Moosenose, Seconded by Councillor Mike Nitsiza, that Council approve the June 13, 2017 Swear In for Elected Officials Minutes as presented.

**CARRIED**

| 1:24pm | Chair George Nitsiza calls for a short recess. |
| 1:32pm | Chief Alfonz Nitsiza called the meeting to order. |

## 05 BUSINESS ARISING FROM PREVIOUS MINUTES *(None)*
a.

## 06 NEW BUSINESS
a.    Motion Required -- Signing Authority

**MOTION #: 2017-058**
Moved by Councillor George Nitsiza, Seconded by Councillor Rasinda Beaverho, that Council approve Chief Alfonz Nitsiza, Councillor Alex Nitsiza, Councillor Leo Nitsiza, Councillor Michel Moosenose, Councillor Edzo Nitsiza, Finance Manager Pushp Seth and SAO Lisa Nitsiza as signing authority for the Community Government of Whati.

**CARRIED**

b.    Canada Revenue Agency (CRA)
Administration requires Council to complete forums for CRA

c.    Bylaw 50-2014 Council Procedure Bylaw
Information to Council.

d.    Bylaw 60-2016 Council Honoraria and Indemnity Bylaw 37-2012 Amendment
Information to Council.

e.    Bylaw 39-2012 Councillors Conduct Bylaw
Information to Council.

## 07 INFORMATION/REQUESTS TO COUNCIL. *(None)*
a.

## 08 COUNCIL CONCERNS. *(None)*
a.

## 09 IN CAMERA SESSION *(None)*

## 10 NEXT MEETING
Regular Council Meeting – Monday, June 19, 2017

## 11 ADJOURNMENT

**MOTION #: 2017-059**
2:16pm          Moved by Councillor George Nitsiza, Seconded by Councillor Rasinda Beaverho, that Council adjourn.

**CARRIED**

Minutes were approved this **19** day of **June**, 2017.

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Chief Alfonz Nitsiza                                      Lisa Nitsiza, 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.*

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**Community Government of Whatì**
**Special Meeting of Council**
**Thursday, June 15, 2017**
**(1:00pm - Whatì Council Chambers)**
**AGENDA**

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**01    ADOPTION OF AGENDA**

**02    DECLARATION OF CONFLICT OF INTEREST**

**03    DELEGATIONS & REPORTS:**
    a.    RCMP Report                                   (Cpl Jordan Forman)
    b.    Public Works Foreman's Report              (Alfred Nitsiza)
    c.    Recreation Coordinator's Report           (Doreen Nitsiza)
    d.    Fire Chief's Monthly Report               (Intern Fire Chief)
    e.    Finance Manager's Report                 (Pushp Seth)
    f.    SAO's Report                                  (Lisa Nitsiza)

**04    PREVIOUS MINUTES**
    a.    June 13, 2017 – Swear In for Elected Officials

**05    BUSINESS ARISING FROM PREVIOUS MINUTES**
    a.

**06    NEW BUSINESS**
    a.    Signing Authorities
    b.    Canada Revenue Agency (CRA)
    c.    Bylaw 50-2014 Council Procedure Bylaw
    d.    Bylaw 60-2016 Council Honoraria and Indemnity Bylaw 37-2012 Amendment
    e.    Bylaw 39-2012 Councillors Conduct Bylaw

**07    INFORMATION/REQUESTS TO COUNCIL**
    a.

**08    COUNCIL CONCERNS**
    a.

**09    IN CAMERA SESSION**
    a.    *Land, Legal and/or Personnel Matters*

**10    NEXT MEETING** – Regular Council Meeting Monday June 19, 2017

**11    ADJOURNMENT**