

Community Government of Whatì
Regular Meeting of Council – December 11, 2017
7:00pm – Whatì Council Chambers
Minutes

Attending: Chair Alex Nitsiza Councillor Joseph Moosenose
 Councillor Edzo Nitsiza Councillor Rasinda Beaverho
 Councillor Mike Nitsiza Councillor Michel Moosenose
 Councillor Leo Nitsiza Councillor George Nitsiza @7:21pm

Absent: Chief Alfonz Nitsiza – Duty travel

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

Delegates: RCMP Benjamin Williams
Ronald Layden – Manager, North Slave Research Centre
Colin Steed – NTPC
Rick Santiago – NTPC
Charlie Simpson - NTPC

Councillor Michel Moosenose called the meeting to order at 7:11pm

Council appointed Councillor Alex Nitsiza to Chair the meeting.

01 ADOPTION OF AGENDA

Chair Alex Nitsiza called for additions/deletions to the Agenda.

MOTION #: 2017-108

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

CARRIED

02 DECLARATION OF CONFLICT OF INTEREST. (None)

03 DELEGATIONS & REPORTS:

a. RCMP Report (RCMP Ben Williams)
November report received for information. Additional patrols due to snowmobile season.

b. Public Works Superintendent Report (Joseph Brown)
Verbal report, not much to report since last council meeting.

- c. Recreation Coordinator Report (Doreen Nitsiza)
No report received for this meeting.
- d. Fire Chief Monthly Report (John Steinwand)
No report received for this meeting.
- e. Finance Manager Report (Pushp Seth)
No written report for this meeting.
- f. SAO Report (Lisa Nitsiza)
Written report received for information.

8:25pm Chair Alex Nitsiza calls for a short recess
8:39pm Chair Alex Nitsiza called the meeting to order.

04 PREVIOUS MINUTES

- a. November 27, 2017 Minutes - Regular Meeting of Council

MOTION #: 2017-109

Moved by Councillor Michel Moosenose, Seconded by Councillor Mike Nitsiza, that Council approve the November 27, 2017 minutes of the Regular Council Meeting as presented.

CARRIED

05 BUSINESS ARISING FROM PREVIOUS MINUTES

06 NEW BUSINESS

- a. NTPC Representative – Colin Steed

7:35-7:47pm Since January 1, 2017 Whati has had 20 outages. NTPC requests 10 feet addition to Lot 69 from Lot 70. Next fiscal year, install a new engine. Reason for the addition, add onto building for switch gear line, will extend life of power plant by 25 years. Construct summer of 2018 and replace G Block in 2019. Councillor George Nitsiza, recommends create a higher fencing around the power plant.

- b. Indigenous Community-Based Climate Monitoring Presentation –Ronald Layden

7:48-8:25pm Snare Hydro, decrease in water volume. Project plan: funding approval, water testing and flow data collection, traditional knowledge data collection, water sampling for ion measurement, installation of permafrost measuring equipment, installation of ground water measuring equipment, train local monitors on equipment and data collection, data analysis and initial study report.

07 INFORMATION/REQUESTS TO COUNCIL.

a. Strategic Plan Review

Read the plan, review. January 27, 2018 date set for 2018/2023 Strategic Plan Workshop with the assistance of Yvonne Dolittle at the Explorer Hotel Javier Room.

08 COUNCIL CONCERNS. (None)

10:01pm Chair Alex Nitsiza calls for a short recess

10:12pm Chair Alex Nitsiza called the meeting to order.

09 IN CAMERA SESSION

Council moved In Camera for a Legal Matter.

10:13pm **MOTION #: 2017-110**

Moved by Councillor George Nitsiza, Seconded by Michel Moosenose, that Council move In Camera to discuss a Legal Matter.

CARRIED

10:22pm **MOTION #: 2017-111**

Moved by Councillor Mike Nitsiza, Seconded by Councillor Joseph Moosenose, that Council return to Open Session.

CARRIED

10 NEXT MEETING

Regular Meeting of Council – January 15, 2018

11 ADJOURNMENT


MOTION #: 2017-112

10:26pm Moved by Councillor Mike Nitsiza, Seconded by Councillor George Nitsiza, that Council adjourn.

CARRIED

Minutes were approved this 13th day of January, 2017.


Chief Alforz 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.

Community Government of Whati
Regular Meeting of Council
Monday, December 11, 2017
(7:00pm - Whati Council Chambers)
AGENDA

01 ADOPTION OF AGENDA

02 DECLARATION OF CONFLICT OF INTEREST

03 DELEGATIONS & REPORTS:

- | | | |
|----|---------------------------------|---------------------|
| a. | RCMP Report | (RCMP Ben Williams) |
| b. | Public Works Forman's Report | (Joseph Brown) |
| c. | Recreation Coordinator's Report | (Doreen Nitsiza) |
| d. | Fire Chief's Monthly Report | (John Steinwand) |
| e. | Finance Manager's Report | (Pushp Seth) |
| f. | SAO's Report | (Lisa Nitsiza) |

04 PREVIOUS MINUTES

- a. November 27, 2017 - Regular Meeting of Council

05 BUSINESS ARISING FROM PREVIOUS MINUTES

- a.

06 NEW BUSINESS

- a. NTPC Representative – Colin Steed
- b. Indigenous Community-Based Climate Monitoring Presentation –Ronald Layden

07 INFORMATION/REQUESTS TO COUNCIL

- a. Strategic Plan Review

08 COUNCIL CONCERNS

- a.

09 IN CAMERA SESSION

- a. *Land, Legal and/or Personnel Matters*

10 NEXT MEETING – January 15, 2018

11 ADJOURNMENT
