



2018-08
Community Government of Behchokò
Special Meeting of Council – June 20, 2018
12:00pm – Restaurant Area – Kò Gocho Centre
MINUTES

Attending:	Chief Clifford Daniels Councillor Mabel Huskey Councillor Cody Mantla Councillor Rosa Mantla – 12:21 pm Councillor Giselle Marion Councillor Regina Lafferty – 12:21 pm Councillor Nora Wedzin Councillor Jane Weyallon Councillor Gail Whane
Staff:	Sapan Seth, Chief Financial Officer Treeva Richardson, Assistant SAO Louisa Wedzin, SAO Larry Baran, Deputy SAO
Delegations:	Sharon Morrison, Coordinator, Strategic Initiatives
Absent:	Councillor Jimmy Rabesca with notice

01 CALL TO ORDER

Chief called the meeting to order at 12:26 pm.

02 RECORDING OF MEMBERS PRESENT

Chief called for a record of the members present.

03 DECLARATION OF CONFLICT OF INTEREST

As it arises

04 ADOPTION OF DRAFT AGENDA

MOTION 2018-08-01: Moved by Councillor Cody Mantla, Seconded by Councillor Jane Weyallon, that Council approve the agenda as presented or with the following additions/deletions:

CARRIED

05 ADOPTION OF MINUTES

None

06 DELEGATION/PRESENTATION

None

07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION

None

08 OLD BUSINESS

None

09 NEW BUSINESS

a) Chief and Council Professional Day

MOTION 2018-08-02: Moved by Councillor Giselle Marion, Seconded by Councillor Gail Whane, that a Conference on Financial Literacy and Governance Topic will be held in Edmonton, Alberta on August 1 to 3, 2018 with a travel dates on July 31 and August 4, 2018. **CARRIED**

b) Human Resources
In camera

10 REPORTS

None

11 CORRESPONDENCE

None

12 "IN CAMERA" SESSION

(Land, Legal or Labour Issues)

1:00pm

MOTION 2018-08-03: Moved by Councillor Jane Weyallon, Seconded by Councillor Nora Wedzin, that Council move in camera to discuss a Human Resources Matters.
CARRIED

1:30pm

MOTION 2018-08-04: Moved by Councillor Rosa Mantla, Seconded by Councillor Regina Lafferty, that Council return to open session.
CARRIED

MOTION 2018-08-05: Moved by Councillor Gail Whane, Seconded by Jane Weyallon, that Council approve the Employment Contract for SAO Louisa Wedzin.
CARRIED

13 SETTING DATES & LOCATION OF NEXT MEETING

Regular Meeting of Council – (July 17, 2018 – 6:00 pm)


14 ADJOURNMENT

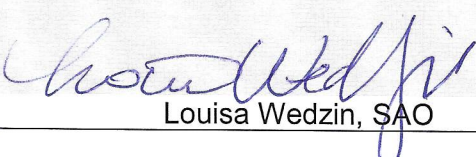
(1:34pm)

MOTION 2018-08-05: Moved by Councillor Mabel Huskey, Seconded by Giselle Marion, that Council adjourn the meeting. **CARRIED**

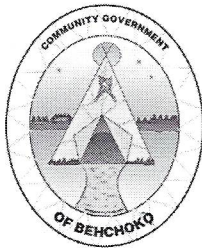
CERTIFIED that these minutes are an accurate written record of the proceeding of this meeting pursuant to the *Tłıchq Community Government Act*, S.N.W.T. 2004, c.7,s.30(1).

Minutes were approved	<u>17th</u>	day of	<u>July</u>	20	<u>18</u>	.
Approved by Motion #:	<u>2018-09-03</u>					


Chief


Louisa Wedzin, SAO

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



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AGENDA

- 01 CALL TO ORDER**
- 02 RECORDING OF MEMBERS PRESENT**
- 03 DECLARATION OF CONFLICT OF INTEREST**
- 04 ADOPTION OF DRAFT AGENDA**
- 05 ADOPTION OF MINUTES**
- 06 DELEGATION/PRESENTATION**
- 07 LAND APPLICATION/DEVELOPMENT PERMIT APPLICATION (None)**
- 08 OLD BUSINESS**
- 09 NEW BUSINESS**
 - a) Chief and Council Professional Day
 - b) Human Resources Issue
- 10 REPORTS**
- 11 CORRESPONDENCE**
- 12 “IN CAMERA” SESSION**
(Discuss a Land, Legal or Labour Issue)
- 13 SETTING DATES & LOCATION OF NEXT MEETINGS**
- July 17, 2018 at 6:00pm in the Council Chambers – Regular Meeting
- 14 ADJOURNMENT**