



2019-03
Community Government of Behchokò
Special Meeting of Council – February 25, 2019
Noon – Council Chambers
MINUTES

Attending:	Councillor Jimmy Rabesca Councillor Cody Mantla Councillor Giselle Marion Councillor Gail Whane Councillor Rosa Mantla Councillor Jane Weyallon
Staff:	Louisa Wedzin, SAO Sapan Seth, Chief Financial Officer
Delegations:	
Absent:	Councillor Regina Lafferty (excused) Councillor Nora Wedzin (excused) Councillor Mabel Huskey (excused) Chief Clifford Daniels (duty travel)

01 CALL TO ORDER

Louisa Wedzin, SAO called the meeting to order at 12:14pm.

MOTION 2019-03-01: Moved by Councillor Giselle Marion, Seconded by Councillor Jane Weyallon, to appoint Councillor Jimmy Rabesca to Chair the meeting.

CARRIED

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 2019-03-02: Moved by Councillor Gail Whane, Seconded by Councillor Cody Mantla, to Council approve the agenda as presented.

CARRIED

05 NEW BUSINESS

a) 2019-2020 Provisional Capital Budget

MOTION 2019-03-03: Moved by Councillor Cody Mantla, Seconded by Councillor Jimmy Rabesca, that Council approve the 2019-2020 Provisional O&M Budget as presented and schedule a detailed review after funding sources can be confirmed.

CARRIED

06 "IN CAMERA" SESSION

07 ADJOURNMENT


12:39pm

MOTION 2019-03-04: Moved by Councillor Cody Mantla, Seconded by Councillor Rosa Mantla, that Council adjourn the meeting. **CARRIED**

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

Minutes were approved	<u>5</u>	day of	<u>March</u>	20	<u>19</u>	.
Approved by Motion #:	<u>2019-04-03</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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- 02 RECORDING OF MEMBERS PRESENT**
- 03 DECLARATION OF CONFLICT OF INTEREST**
- 04 ADOPTION OF DRAFT AGENDA**
- 05 NEW BUSINESS**
 - a) 2019-2020 Provisional Capital Budget
- 06 “IN CAMERA” SESSION**
- 07 ADJOURNMENT**