



2019-08
Community Government of Behchokò
Special Meeting of Council – May 10, 2019
12:00pm (Noon) – Council Chambers
MINUTES

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

01 CALL TO ORDER

Chief Clifford Daniels called the meeting to order at 12:16 pm.

02 RECORDING OF MEMBERS PRESENT

03 DECLARATION OF CONFLICT OF INTEREST

As it arises.

04 ADOPTION OF DRAFT AGENDA

MOTION 2019-08-01: Moved by Councillor Nora Wedzin, Seconded by Councillor Jane Weyallon, to approve the agenda as presented.

CARRIED

05 NEW BUSINESS

a) Legal Business In-Camera

06 "IN CAMERA" SESSION

MOTION 2019-08-02: Moved by Councillor Jane Weyallon, Seconded by Councillor Nora Wedzin, that Council go in-camera. All in favour.
CARRIED

MOTION 2019-08-03: Moved by Councillor Jimmy Rabesca, Seconded by Councillor Nora Wedzin, that Council move out of in-camera. All in favour.
CARRIED

Tłıchq Government Rental Agreement for the Restaurant/Kitchen Area agreement was presented by Sapan Seth, CFO.
(For Council Information)


07 ADJOURNMENT
12:29 pm

MOTION 2019-08-04: Moved by Councillor Jimmy Rabesca, Seconded by Councillor Nora Wedzin, that Council adjourns the meeting. All in favour.
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>04</u>	day of	<u>June</u>	<u>20</u>	<u>2019</u>
Approved by Motion #:	2019-09-03				


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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- 07 ADJOURNMENT**