

2020-07

Community Government of Behchokò

Special Meeting of Council – May 14, 2020 Noon – Tele-Conference Call (*)

Attending: Chief Clifford Daniels

Councillor Mabel Huskey
Councillor Cody Mantla
Councillor Giselle Marion
Councillor Regina Lafferty
Councillor Jimmy Rabesca
Councillor Nora Wedzin
Councillor Gail Whane

Tracy Hillis, Recreation Manager

Sapan Seth, Chief Financial Officer

Staff: Treeva Richardson, Assistant SAO

Larry Baran, SAO

Delegations:

Absent: Councillor Rosa Mantla

Councillor Jane Weyallon

Note: (1)

Due to issues relating to the International COVID-19 Pandemic, the Chief Public Health Officer for the NWT has issued restrictions on public gatherings. As a result, the Council for the Community Government of Behchokò will be holding this Special Council Meeting via tele-conference call. Council, Administration, and the public were invited to call 1-866-969-8429 and enter meeting code 469 4355 to attend.

01 CALL TO ORDER

Chief called the meeting to order at 12:23pm.

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 2020-07-01: Moved by Councillor Mabel Husky, Seconded by Councillor Giselle Marion, that Council approve the agenda as presented.

CARRIED

05 NEW BUSINESS

a) Temporary Prohibition Order (TPO) - Application for Extension (May 19th to May 28th)

MOTION 2020-07-02: Moved by Councillor Gail Whane, Seconded by Councillor Cody Mantla, that Council approve an application to the Minister of Finance for a Temporary Prohibition Order from May 19, 2020 to May 28, 2020. **CARRIED**

06 SETTING DATES & LOCATION OF NEXT MEETING

Regular Meeting of Council – (June 2, 2020, with the time & location to be determined)

07 ADJOURNMENT

12:28pm

MOTION 2020-07-03: Moved by Councillor Mabel Husky, Seconded by Councillor Regina Lafferty, that Council adjourn the meeting.

CARRIED

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

Minutes were approved 02 day of June 20 20 .

Approved by Motion #: 2020 - 08 - 03

Chief Clifford Daniels Larry Baran, SAO

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



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Special Meeting of Council – May 14, 2020 Noon – Tele-Conference Call (*) DRAFT AGENDA

- 01 CALL TO ORDER
- 02 RECORDING OF MEMBERS PRESENT
- 03 DECLARATION OF CONFLICT OF INTEREST
- 04 ADOPTION OF DRAFT AGENDA
- 05 NEW BUSINESS
 - a) Temporary Prohibition Order (TPO) Application for Extension (May 19th to May 28th)
 (Because TPOs can only be issued for 10 days at a time, Administration requests a new Motion of Council)
- O6 SETTING DATES & LOCATION OF NEXT MEETINGS

 June 2, 2020, with the time and location yet to be determined
- 07 ADJOURNMENT

Note: (1)

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Chief Clifford Daniels will chair the meeting and the public is respectfully requested to hold any comments until the end of the meeting.