

2020-09 Community Government of Behchokò

Special Meeting of Council – June 18, 2020 Noon – Council Chambers MINUTES

Attending: Chief Clifford Daniels

Councillor Giselle Marion Councillor Regina Lafferty Councillor Jimmy Rabesca Councillor Nora Wedzin Councillor Rosa Mantla Councillor Jane Weyallon

Staff:

Treeva Richardson, Acting SAO

Delegations:

Councillor Mabel Huskey

Absent:

Councillor Cody Mantla Councillor Gail Whane

Wendy Mantla, Executive Assistant

01 CALL TO ORDER

Chief called the meeting to order at 12:21pm

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 2020-09-01: Moved by Councillor Giselle Marion, Seconded by Councillor Nora Wedzin, that Council approve the agenda as presented.

CARRIED

05 NEW BUSINESS

a) <u>Human Resources Issue</u> Chief asked that we go in-camera.

06 "IN CAMERA" SESSION

Chief requested that Council move in camera to discuss a legal issue.

12:22pm

MOTION 2017-09-02: Moved by Councillor Giselle Marion, Seconded by

Councillor Nora Wedzin, that Council move in camera to discuss a Labour

Matter.
CARRIED

1:05pm

MOTION 2017-09-03: Moved by Councillor Nora Wedzin, Seconded by

Councillor Rosa Mantla, that Council return to open session.

CARRIED

07 ADJOURNMENT

1:06pm

MOTION 2020-09-04: Moved by Councillor Jimmy Rabesca, Seconded by

Councillor Nora Wedzin, 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	14th day of July 20 20	
Approved by Motion #:	2020-11-03	
[H-H	Huwa Michard for	
Chief Clifford D	aniels Treeva Richardson, Acting SAO	

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



2020-09

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01	CALL TO ORDER
02	RECORDING OF MEMBERS PRESENT
03	DECLARATION OF CONFLICT OF INTEREST
04	ADOPTION OF DRAFT AGENDA
05	NEW BUSINESS a) Human Resource Issue
06	"IN CAMERA" SESSION (Discuss a Land, Legal or Labour Issue)
07	ADJOURNMENT