



2020-10
Community Government of Behchokò
Special Meeting of Council – June 29, 2020
Noon – Council Chambers
MINUTES

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 Councillor Rosa Mantla Councillor Jane Weyallon
Staff:	Treeva Richardson, Acting SAO
Delegations:	
Absent:	Wendy Mantla, Executive Assistant

01 CALL TO ORDER

Chief called the meeting to order at 12:22pm.

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 2020-10-01: Moved by Councillor Gail Whane, Seconded by Councillor Nora Wedzin, that Council approve the agenda as presented.
CARRIED

05 NEW BUSINESS

- a) Human Resources Issue
Chief asked that we go in-camera.

06 “IN CAMERA” SESSION

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

12:24pm **MOTION 2017-10-02:** Moved by Councillor Nora Wedzin, Seconded by Councillor Mabel Huskey, that Council move *in camera* to discuss a Legal Matter.
CARRIED


1:09pm **MOTION 2017-10-03:** Moved by Councillor Nora Wedzin, Seconded by Councillor Mabel Huskey, that Council return to open session.
CARRIED

07 ADJOURNMENT
1:11pm

MOTION 2020-10-04: Moved by Councillor Rosa Mantla, Seconded by Councillor Mabel Huskey, that Council adjourn the meeting.
CARRIED

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

Minutes were approved	<u>14th</u>	day of	<u>July</u>	20	<u>20</u>	.
Approved by Motion #:						


Chief Clifford Daniels


Treeva Richardson, Acting SAO

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



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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) Human Resource Issue
- 06 “IN CAMERA” SESSION**
(Discuss a Land, Legal or Labour Issue)
- 07 ADJOURNMENT**