



2020-14
Community Government of Behchokò
Special Meeting of Council – August 14, 2020
12:00pm NOON– Council Chambers
MINUTES

Attending:	Chief Clifford Daniels Councillor Mabel Huskey Councillor Regina Lafferty Councillor Jimmy Rabesca Councillor Nora Wedzin Councillor Jane Weyallon (left at 12:28pm) Councillor Gail Whane Councillor Cody Mantla
Staff:	Treeva Richardson, Acting SAO Wendy Mantla, Executive Assistant Ritalene Gon, Lands Officer
Delegations:	
Absent:	Councillor Rosa Mantla (excused) Councillor Giselle Marion (excused)

- 01 CALL TO ORDER**
Chief called the meeting to order at 12:15pm.
- 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 2020-14-01: Moved by Councillor Cody Mantla, Seconded by Councillor Gail Whane, that Council approve the agenda as presented.
CARRIED

- 05 NEW BUSINESS**
a) Outstanding In-Camera Issues
- 06 "IN CAMERA" SESSION**
(Land, Legal or Labour Issues)

12:19pm **MOTION 2020-14-02:** Moved by Councillor Gail Whane, Seconded by Councillor Regina Lafferty, that Council move in camera to discuss Land, Legal or Labour Matters.
CARRIED


1:07pm **MOTION 2020-14-03:** Moved by Councillor Nora Wedzin, Seconded by Councillor Cody Mantla, that Council return to open session.
CARRIED

07 ADJOURNMENT

1:08pm **MOTION 2020-14-04:** Moved by Councillor Nora Wedzin, 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 *Tłı̨chʔ Community Government Act*, S.N.W.T. 2004, c.7,s.30(1).

Minutes were approved	<u>1st</u>	day of	<u>September</u>	20	<u>20</u>	.
Approved by Motion #:	<u>2020-15-03</u>					


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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- 02 RECORDING OF MEMBERS PRESENT**
- 03 DECLARATION OF CONFLICT OF INTEREST**
- 04 ADOPTION OF DRAFT AGEND**
- 05 NEW BUSINESS**
 - a) Outstanding In Camera Issues
- 06 “IN CAMERA” SESSION**
(Discuss a Land, Legal or Labour Issue)
- 07 ADJOURNMENT**