# **Community Government of Whati**

Regular Meeting of Council – March 8, 2021 12:00pm – Whati Council Chambers Minutes

Attending:

Chief Alfonz Nitsiza

Councillor Michel Moosenose

Councillor Leo Nitsiza

Councillor Rasinda Beaverho

Councillor Edzo Nitsiza
Councillor Mike Nitsiza

Councillor Alex Nitsiza
Councillor George Nitsiza

Absent:

Councillor Joseph Moosenose-duty travel

Staff:

SAO. Lisa Nitsiza

Finance Manager, Pushp Seth

Delegates:

**RCMP Marc Jones** 

On Friday June 12, 2020: New Orders by NWT Chief Public Health Officer New public health orders:

- Emerging Wisely continued Public Health Response to COVID-19 in the NWT
- Relaxing Phase 2: Indoor gatherings, maximum of 25 with strict physical distancing
- Outdoor gatherings, maximum of 50 with strict physical distancing

Chief Alfonz Nitsiza called the meeting to order at 12:31pm, lunch provided at noon.

# 01 ADOPTION OF AGENDA

Chief Alfonz Nitsiza called for additions/deletions to the Agenda.

#### **MOTION #: 2021-016**

Moved by Councillor George Nitsiza, Seconded by Councillor Michel Moosenose, that the Agenda be adopted as presented.

**CARRIED** 

# 02 DECLARATION OF CONFLICT OF INTEREST.

#### 03 DELEGATIONS & REPORTS:

a. RCMP Report

(Cpl. Marc Jones)

12:34pm-12:47pm During the month of February, responded to 95 calls. Cpl. Jones participated in men's group. Cpl. Jones and Cst. Neal did numerous patrols on the winter road and checked various vehicles coming in. Cst. Neal started up the basketball program for youth in the community over at Mezi Community School twice a week.

b. Public Works Superintendent Report

A written report received for this meeting.

(Dolphus Nitsiza)

c. Recreation Coordinator ReportA written report received for this meeting.

(Doreen Nitsiza)

d. Fire Chief Monthly Report

(John Steinwand)

A written report received for this meeting.

e. Finance Manager Report

(Pushp Seth)

A written report received for this meeting.

f. SAO Report

(Lisa Nitsiza)

A written report received for information.

12:59pm

Chief Alfonz Nitsiza calls for a short recess.

1:15pm

Chief Alfonz Nitsiza called the meeting to order

# 04 PREVIOUS MINUTES

a. February 10, 2021 Minutes - Regular Meeting of Council

#### **MOTION #: 2021-017**

Moved by Councillor Michel Moosenose, Seconded by Councillor Rasinda Beaverho, that Council approve the February 10, 2021 minutes of the Regular Council Meeting as presented.

**CARRIED** 

#### 05 BUSINESS ARISING FROM PREVIOUS MINUTES

# 06 NEW BUSINESS

a. Motion Required – Schedule March 22, 2021 Regular Council Meeting
As per Section 24 of the Tlicho Community Government Act, Council is required
to set the dates and times for future Council Meetings and to post that
information. Administration request that we schedule March 22, 2021 Council
meeting in order to approve Provisional CPI Budget, Provisional Gas Tax
Budget, Strategic Plan review and Northern Living Allowance.

#### **MOTION #: 2021-018**

Moved by Councillor Edzo Nitsiza, Seconded by Councillor Leo Nitsiza, that Council schedule at noon on Monday March 22, 2021 Council Meeting for administration to prepare the documents of the Provisional CPI Budget, Provisional Gas Tax, Strategic Plan review and Northern Living Allowance presented on Monday March 8<sup>th</sup>, 2021 Regular Council Meeting.

**CARRIED** 

b. <u>Amend Draft Business Bylaw # 48-2014 - Information</u>
Information presented to council of the draft amend business bylaw for review.

## 07 INFORMATION/REQUESTS TO COUNCIL

- a. <u>TCSA Report Councillor Alex Nitsiza</u> Councillor Alex Nitsiza is a board member of TCSA, provided report for December 2020 and February 2021. School attendance a concern for Mezi Community School and lack of housing in the Tlicho Region.
- Information update Finance Policy Add New Living Allowance
   Information to council, next meeting will take Finance Policy for an update and motion.
- 08 COUNCIL CONCERNS
- 09 IN CAMERA SESSION
- 10 NEXT MEETING

Regular Meeting of Council - March 22, 2021

#### 11 ADJOURNMENT

MOTION #: 2021-019

2:21pm

Moved by Councillor George Nitsiza, Seconded by Councillor Mike Nitsiza, that Council adjourns.

CARRIED

Minutes were approved this  $22^{-1}$  day of  $400^{-1}$ , 2021.

Chief Alfonz **∕Nitsiz**a

Lisa Nitsiza SAO

Note: Effective May 2, 2011, Council requested that a copy of the original agenda be attached to the minutes to ensure that all topics were covered or addressed.

# Community Government of Whatì Regular Meeting of Council

Monday, March 8, 2021 (12:00pm - Whatì Council Chamber) AGENDA

01	ADOP1	TION OF	<b>AGENDA</b>
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#### 02 DECLARATION OF CONFLICT OF INTEREST

#### 03 DELEGATIONS & REPORTS:

a.	RCMP Report	(Cpl Marc Jones)
b.	Public Works Superintendent Report	(Dolphus Nitsiza)
C.	Recreation Coordinator's Report	(Doreen Nitsiza)
d.	Fire Chief's Monthly Report	(John Steinwand)
e.	Finance Manager's Report	(Pushp Seth)
f.	SAO's Report	(Lisa Nitsiza)

#### 04 PREVIOUS MINUTES

a. February 10, 2021 – Regular Meeting of Council

#### 05 BUSINESS ARISING FROM PREVIOUS MINUTES

a.

#### 06 NEW BUSINESS

- a. Motion Required Schedule March 22, 2021 Regular Council Meeting
- b. Amend Draft Business Bylaw #48-2014 Information

#### 07 INFORMATION/REQUESTS TO COUNCIL

- a. TCSA Report Councillor Alex Nitsiza
- b. Information update Finance Policy Add New Living Allowance

# 08 COUNCIL CONCERNS

a.

## 09 IN CAMERA SESSION

a. Land, Legal and/or Personnel Matters

- **10 NEXT MEETING** April 12, 2021
- 11 ADJOURNMENT