



2021-03
Community Government of Behchokò
Special Meeting of Council – February 19, 2021
12:00pm (NOON) – Council Chambers
MINUTES

Attending:	Chief Clifford Daniels (12:22pm – via tele-conference) Councillor Jimmy Rabesca Councillor Nora Wedzin Councillor Gail Whane Councillor Jane Weyallon Councillor Giselle Marion
Staff:	Graeme Drew, SAO (via zoom – left at 11:28pm) Treeva Richardson, Assistant SAO (left at 11:28pm)
Delegations:	
Absent:	Councillor Mabel Huskey - Excused Councillor Rosa Mantla - Excused Councillor Regina Lafferty - Absent Councillor Cody Mantla - Absent

01 CALL TO ORDER

Chief Clifford Daniels called the meeting to order at 12:24pm.

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 2020-03-01: Moved by Councillor Jane Weyallon, Seconded by Councillor Gail Whane that Council approve the agenda as is.
CARRIED

05 NEW BUSINESS

a) Human Resources Issue

Chief Clifford Daniels requested the Human Resources Issue be dealt with in-camera.

06 "IN CAMERA" SESSION

12:26pm **MOTION 2021-03-02:** Moved by Councillor Nora Wedzin, Seconded by Councillor Jimmy Rabesca, that Council move in camera to discuss Land, Legal or Labour Matters.
CARRIED



12:59pm **MOTION 2021-03-03:** Moved by Councillor Nora Wedzin, Seconded by Councillor Jimmy Rabesca, that Council return to open session.
CARRIED

07 ADJOURNMENT

1:00pm

MOTION 2020-03-04: Moved by Councillor Nora Wedzin, Seconded by Councillor Jimmy Rabesca, that Council adjourn the meeting.
CARRIED

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

Minutes were approved	<u>23rd</u>	day of	<u>March</u>	20	<u>21</u>	.
Approved by Motion #:	<u>2021-04-03</u>					
						
Chief Clifford Daniels			Graeme Drew, SAO			



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Community Government of Behchokò
Special Meeting of Council – February 19, 2021
12:00pm NOON– Council Chambers
DRAFT AGENDA

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

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