

2018		Motions – Chief and Council		
2018-01-01	23 Jan	18	To approve the agenda of the January 9, 2018 Council meeting as amended.	Carried
2018-01-02	23 Jan	18	To accept the minutes of the December 11, 2017 Council meeting as presented.	Carried
2018-01-03	23 Jan	18	To remove Nicole Smith (Maggie Broeren Family) from the Citizenship Committee and appoint Brenda Sam (Maggie Broeren Family) as of January 23, 2018.	Carried
2018-01-04	23 Jan	18	That Council appoints Hammond Dick as the Chair and Eric Morris as the Co-Chair of the TKC Special General Assembly slated for March 1-3, 2018.	Carried
2018-01-05	23 Jan	18	That Council appoints Woodward & Company as the Legal Counsel for the TKC Special General Assembly slated for March 1-3, 2018.	Carried
2018-01-06	23 Jan	18	That Council accepts Canada's offer of \$30,792 for errors made in the calculations of the Annual Formula Grant between the fiscal years of 2012/2013 to 2016/2017.	Carried
2018-01-07	23 Jan	18	That Council approve the Chief to sign the Implementation Agreement — Chapter 23 Resource Royalty Agreement (version 9) with Schedule 1.	Carried
2018-01-08	23 Jan	18	That Council undergo a Councillor Governance training session on Friday, February 16 and Saturday, February 17, 2018.	Carried
2018-01-09	23 Jan	18	That Council approve the donation of \$6,000 for the organization of the Millennial Town Hall Territorial-Wide Youth Forum slated for February 25-27, 2018.	Carried
2018-01-10	23 Jan	18	That Council approve contracting Total North for the replacement of the TKC server at a cost of \$27,000.	Carried
2018-02-01	6 Feb	18	To accept the agenda of the February 6, 2018 Council meeting as amended.	Carried
2018-02-02	6 Feb	18	That Council approve the distribution of the 2015 and 2017 General Assembly minutes, the package of proposed constitutional amendments and resolutions and a copy of the Ta'an Kwäch'an Council Constitution for the 2018 SGA as requested.	Carried
2018-02-03	6 Feb	18	That Council approve the strategies as presented in the TKC 2018-2013 Strategic Plan and the Plan will be reviewed and/or revised by Council on an annual basis as needed.	Carried
2018-02-04	6 Feb	18	That Council fully endorse the ongoing Lands Act Community Process with the vision of passing a Lands Act.	Carried
2018-02-05	6 Feb	18	That Council supports the Chief to sign the presented Declaration of Commitment with the City of Whitehorse and Kwanlin Dün First Nation as well as supports the planning and initiation of forums with the above-mentioned entities.	Carried
2018-02-06	20 Feb	18	To accept the agenda of the February 20, 2018 Council meeting as amended.	Carried
2018-02-07	20 Feb	18	To move session to in camera	Carried
2018-02-08	20 Feb	18	To move session to out of in camera	Carried
2018-02-09	20 Feb	18	That Council instruct the Investment Committee to develop a short-term investment for the Accumulated FTA, medium term investment for Income Tax and medium term investment for NVD returns.	Carried
2018-02-10	20 Feb	18	That Council approve the purchase of a passenger van from Klondike Motors Inc. for the sum of \$30,018.90.	Carried
2018-02-11	20 Feb	18	That Tia Stone be directed to apply to her local ASETS office and Native Friendship Centre. If they are unable to assist her with funding for the nail beginner technology course, she is requested to provide a letter confirming that she applied and was denied. If the employment services in the Kelowna area are unable to assist and know other funding source is available, Council approves the one-time funding of \$2974.50 to meet this request.	Carried
2018-02-12	20 Feb	18	That Council approve contracting Hank Moorlag & Patricia Bragg (Common Ground Consulting) for a contract for a sum of \$13,807.	Defeated
2018-03-01	27 Mar	18	To accept the agenda of the March 27, 2018 Council meeting.	Carried

2018-03-02	27 Mar	18	To accept the minutes of the December 18, 2017 and January 23, 2018 Council meeting minutes as presented.	Carried
2018-03-03	27 Mar	18	To appoint Jay Massie, Jenny Lebarge family to the Policy Working Group instead of Bengie Clethero.	Carried
2018-03-04	27 Mar	18	To appoint Bengie Clethero, Jenny Lebarge family to the Health Programs & Advisory Committee.	Carried
2018-03-05	27 Mar	18	To remove Brenda Sam and appoint David Bunbury, Maggie Broeren family to the Citizenship Committee.	Carried
2018-03-06	27 Mar	18	In accordance with section 39(2)(b) of the Rules of Procedure for the Board, that Council appoint Jessica Jacobs, Christina Peters, Bengie Clethero, Alison Harpe, Diane Graham, & Alice McGuire (as ex officio) to the Special Committee tasked with reviewing Section 32(2) and 147 of the proposed amended Elections Act and to report back to Council in order to enter and complete second reading.	Carried
2018-03-07	27 Mar	18	That Council award the contract for \$18,450 to facilitate the Southern Lakes Forest Management Plan to Amy Ryder.	Carried
2018-03-08	27 Mar	18	That Council award the contract of \$15,919.54 for facilitating the Elders Gathering for the Southern Lakes Forest Management Plan to Two Crow Consulting.	Carried
2018-03-09	27 Mar	18	That Council approve the contract with Laberge Environmental for \$21,904.05 to complete the installation of Drive points, Hydrometric Station and a literature review of Shallow Bay.	Carried
2018-03-10	27 Mar	18	That Council approve the donation of \$500 to Vicki Irvine to attend the 8/9 Ball Western Championship in Calgary.	Defeated
2018-03-11	27 Mar	18	THAT the Ta'an Kwäch'än Council agrees to sign the Contribution Agreement for the Prevention and Enhancement Initiative in the amount of \$49,659.00 and directs the Health and Education Manager to reallocate expenses within the Health and Heritage department to the Family Support Program to cover off the full amount of this funding.	Carried
2018-03-12	27 Mar	18	That Council support the FTA Petition brought by the Teslin Tlingit Council and take the position that the issues raised by the petition in respect of the FTA's foundational principles are important and would be helpful to resolve.	Carried
2018-03-13	27 Mar	18	That Council approve the Chief to sign the Memorandum of Understanding between the Parks Canada Agency and the Ta'an Kwäch'än Council in regards to working together to renew interpretive exhibits at the S.S Klondike National Historic Site.	Carried
2018-04-01	10 Apr	18	To accept the agenda of the April 10, 2018 Council meeting as amended.	Carried
2018-04-02	10 Apr	18	To go in camera.	Carried
2018-04-03	10 Apr	18	to end in camera session.	Carried
2018-04-04	10 Apr	18	that Council approve entering a contract with Lucy-Anne Kay for a maximum payable of \$16,200 to provide minute taking services for TKC meetings for a term commencing April 10, 2018 and terminating October 2018.	Carried
2018-04-05	10 Apr	18	That Council move the Elections Bills 2018-01 into 2nd Reading.	Carried
2018-04-06	17 Apr	18	To accept the agenda of the April 17, 2018 Council meeting as amended.	Carried
2018-04-07	17 Apr	18	That Council acknowledge that during the February 6th, 2018 Council meeting, David D. Irvine was not a valid Councilor yet all motions he partook in should stand.	Carried
2018-04-08	17 Apr	18	To accept the minutes of February 6, 2018 as written.	Carried
2018-04-09	17 Apr	18	To accept the minutes of April 10, 2018 as written	Carried
2018-04-10	17 Apr	18	That Council approve that \$200,000 be allocated from the prior years accumulated FTA surpluses to Language Programs. This will fund a one-year language coordinator pilot position, within YNLC, in partnership with CYFN as well as supporting language programming and the preservation and development of language resources. Regarding the aforementioned position, in the case that no qualified TCK citizen the position shall be reposted.	Carried
2018-04-11	17 Apr	18	That Council has completed 2nd reading of the Elections Bill 2018-01.	Carried
2018-04-12	17 Apr	18	that Council requests a legal opinion on section 5. 1 "there shall be a citizenship committee composed of six citizens appointed by the board" with regards to quorum and membership.	Carried

2018-05-01	1 May	18	To accept the agenda of the May 01, 2018 Council meeting as amended/written. that Ta'an Kwäch'än Council supports the discussion on the establishment of a YFN Education system in principle and	Carried
2018-05-02	1 May	18	that Council be kept informed on these discussions. that Council approve the Chief to sign the following invoices: (a) \$13,635.83 to Stantec for heritage and archeological modeling project (contract approved by motion 2017-09-04) (b) \$10,222.00 to Amy Ryder to facilitate the Southern Lakes Forest Management Plan (contract approved by motion 2017-3-7) (c) \$11,420.15 to Two Crows Consulting for facilitating elders gathering for Southern Lakes Forestry Management Plan (contract approved by motion 2018-3-8) (d) \$18,218.55 to Laberge Environmental for installation of drive points, hydrometric station and literature review of Shallow Bay (contract approved by motion 2018-3-9).	Carried
2018-05-03	1 May	18	That Council approve the Chief to sign the Shallow Bay Development Area Regulation Zoning Committee Terms of Reference.	Carried
2018-05-04	1 May	18	That Council approve the initiation of a community consultation in regards to parcel C-9B and the development potential for Whistlebend future areas.	Carried
2018-05-05	1 May	18	to appoint: Amanda Leas as TKC's guaranteed rep on PCSS School Council	Carried
2018-05-06	1 May	18	that Council approve the request for reimbursement of Eye Lash Extension training and related supplies for Celia Wright is approved in the amount of \$3,944.95. FTA surplus funds for this amount are to be added to the 2017/18 budget.	Carried
2018-05-07	1 May	18		Defeated
2018-05-08	1 May	18	that Council approve TKC's administration to publish an advertisement calling for members of the Elections Committee.	Carried
2018-05-09	8 May	18	To accept the agenda of the May 8, 2018 Council meeting as amended.	Carried
2018-05-10	8 May	18	to remove "Councillor" as David Irvine's title from the February 6th and February 20th meeting minutes.	Carried
2018-05-11	8 May	18	to accept the minutes of the March 27, 2018 meeting as presented.	Carried
2018-05-12	8 May	18	to accept the minutes of the April 17, 2018 as amended.	Carried
2018-05-13	8 May	18	to appoint Sarrah Telep to represent the Jenny Dawson family on the Youth Council and Bêlit Peters as her alternate.	Carried
2018-05-14	8 May	18	to instruct administration to draw up the appointment form for the youth council.	Carried
2018-05-15	8 May	18	that Council instructs administration to organize an information session for potential members of the youth council by May 26th. that Council appoint David Bunbury to the CYFN Advisory committee on languages and John Bunbury as his alternate;	Carried
2018-05-16	8 May	18	and nominate Teresa Jacobs to the Yukon Languages Trust.	Carried
2018-05-17	8 May	18	to move to remove the conversation about Mother's Day into an in-camera session	Carried
2018-05-18	8 May	18	to go out of camera for the directive to be developed to ensure TKC employees are not eligible for prizes at TKC events and further, Council	Carried
2018-05-19	8 May	18	directs administration to develop a policy to be included in the HR Policy.	Carried
2018-05-20	9 May	18	To accept the agenda of the May 9, 2018 Council meeting as amended.	Carried
2018-05-21	9 May	18	To accept the minutes of February 20, 2018 as amended and May 1, 2018 as presented.	Carried
2018-05-22	9 May	18	That the Ta'an Kwäch'än Council approves third Reading of the Elections Bill 2018-1. that Council sponsor the programming at the Kwanlin Dun Cultural Center for National Indigenous Peoples Day 2018 for	Carried
2018-05-23	9 May	18	the sum of \$1000.	Carried
2018-05-24	9 May	18	to go in camera.	Carried

2018-05-25	9 May	18	to end in Camera that Council support the summer employment opportunity for Councillor Jessica Jacobs at the Yukon Energy Corporation.	Carried
2018-05-26	9 May	18	to accept the Ta'an Kwäch'än Council meeting agenda for June 7, 2018 as amended.	Carried
2018-06-01	7 June	18	to accept the Ta'an Kwäch'än Council meeting minutes for May 8, 2018 as amended or written.	Carried
2018-06-02	7 June	18		rescinded amended (see below)
2018-06-03	7 June	18	to appoint Charissa Tizya, Journey Jim and Brandon Smith to the Ta'an Kwäch'än Youth Council.	Carried
2018-06-04	7 June	18	to appoint Amanda Leas at TKC's guaranteed rep, to the Ecole Whitehorse Elementary School Council.	Carried
2018-06-05	7 June	18	to appoint Coralee Johns as a CYFN Assembly Delegate	Carried
2018-06-06	7 June	18	to begin in camera session.	Carried
2018-06-07	7 June	18	to end in camera session.	Carried
2018-06-08	7 June	18	to appoint Michael Lauer, Lois Moorcroft and Skeeter Wright to the Elections Committee to appoint Charissa Tizya (Jim Boss Family), Journey Jim (Maggie Broeren Family) and Brandon Smith (Maggie Broeren Family Alternate) to the Ta'an Kwäch'än Youth Council.	Carried
2018-06-09	7 June	18		Carried
2018-07-01	11 July	18	To accept the agenda of the July 11, 2018 Council meeting as amended.	Carried
2018-07-02	11 July	18	To accept the minutes of May 8, 2018 as amended.	Carried
2018-07-03	11 July	18	To accept the minutes of May 9, 2018 as amended.	Carried
2018-07-04	11 July	18	To accept the minutes of June 7, 2018	Carried
2018-07-05	11 July	18	to set the TKC community meeting for August 23, 2018	Carried
2018-07-06	11 July	18	to set the TKC Annual General Assembly on September 15th and 16th, 2018 at Helen's Fish Camp, weather permitting.	Defeated
2018-07-07	11 July	18	to appoint John LaVallee as TKC's representative on the Laberge Renewable Resource Council	Carried
2018-07-08	11 July	18	that the Ta'an Kwäch'än Council agree to submit the Lands Act RFP that Council denies the request from Citizen Gwendolyn Jones-Gailey for relocation assistance to support her in furthering her education on the basis that this request falls outside of the current approved Post-Secondary Education Program Support Policy.	Defeated
2018-07-09	11 July	18		Carried
2018-07-10	11 July	18	to go in camera.	Carried
2018-07-11	11 July	18	to end in camera. that Council has the ability under Section 15 of the Elections Act to make recommendations for the Elections Committee to appoint a Chief Returning Officer; and That the Council recommends the Elections Committee considers additional qualified candidates for the role of Chief Returning Officer prior to making their appointment.	Carried
2018-07-12	11 July	18		Carried
2018-09-01	18 Sep	18	to accept the agenda of the September 18th, 2018 council meeting minutes	
2018-09-02	18 Sep	18	To accept the minutes of June 7, 2018 as amended	
2018-09-03	18 Sep	18	To go in camera.	
2018-09-04	18 Sep	18	to go out of camera	
2018-09-05	18 Sep	18	To accept the minutes of July 11, 2018 as amended To appoint Jessica Jacobs to represent the Chief Jim Boss Family, Christina Peters to represent Jenny Dawson Family, Alison Harpe to represent the Susie Jim Family and remove Coralee Johns for the Maggie Broeren Family on the Policy Working Group.	
2018-09-06	18 Sep	18		Carried

2018-09-07	18 Sep	18	That Council approve the purchase and installation of two backup heaters for the two identified houses at Lake Laberge, from Griffith's Heating, not to exceed \$19,000	Carried
2018-09-08	18 Sep	18	That Council approve the purchase of up to 20 bear proof solid waste containers for the sum of a maximum of \$20,000 from Tuff Boxx to be brought to Ta'an settlement lands.	Carried
2018-09-09	18 Sep	18	That Council approve the amendments of the contract with Laberge Enviromental's current contract to include water quality sampling and analysis for the remainder of the 2018 fiscal year for the sum of \$24,493.35	Carried
2018-09-10	18 Sep	18	That Council develop a Memoranda of Understanding amongst the Champagne and Aishihik First Nations, Carcross-Tagish First Nations, Kwanlin Dun First Nation and the Governments of Yukon and Canada that would resolve the issue of allocating and designating traplines in the overlapping areas of the CAFN, CTFN, KDFN and TKC.	Carried
2018-09-11	18 Sep	18	That Council provide direction to the Lands, Heritage and Resources Department to continue to coordinate with the City of Whitehorse and Yukon Government in advancing development concepts for C9-B in conjunction with the overall development of Whistlebend.	Carried
2018-09-12	18 Sep	18	That Council direct the Lands, Heritage and Resources Department to pursue the withdrawal through Yukon Order-in-Council of Category b C-Lands, S-Sites, Fee Simple and Selected B R-Blocks for the purpose of prospecting, locating a claim or exploring for minerals.	Carried
2018-09-13	18 Sep	18	That Council donate the sum of \$10,000 from the unallocated FTA funds for the purpose of relief to those who have suffered from the fire near Telegraph Creek, BC.	Carried
2018-09-14	18 Sep	18	To appoint Jocelyn Cletheroe to represent the Jenny Laberge Family on the Youth Council.	Carried
2018-11-01	14 Nov	18	To accept the agenda of the November 14, 2018 Council meeting as amended.	Carried
2018-11-02	14 Nov	18	To accept the minutes of September 18, 2018 as written.	Carried
2018-11-03	14 Nov	18	To appoint Michelle Telep to the Policy Working Group.	Carried
2018-11-04	14 Nov	18	To appoint Kadin Hare to the Youth Council.	Carried
2018-11-05	14 Nov	18	To appoint Barbara Hare to the Education Commission.	Carried
2018-11-06	14 Nov	18	To appoint Bev Miller as TKC's representative on Commanding Officer Yukon First Nation Advisory Committee.	Carried
2018-11-07	14 Nov	18	To appoint Amanda Leas to the Elijah Smith Youth Council.	Carried
2018-11-08	14 Nov	18	That Council approve of the letter dated January 16, 2018 to the Minister of Highways and Public Works regarding the proposed intersection at parcel C-30B	Carried
2018-11-09	14 Nov	18	That Council approve of DDDC's involvement as well as TKC's Executive Director and Citizen John Lavalee in negotiations with Yukon Governemtn in regards to Parcel c64 B\D	Carried
2018-11-10	14 Nov	18	That Council approve of DDDC's involvement and TKC's administration in the planning of the future administration building.	Carried
2018-11-11	14 Nov	18	That Council agrees in principle to the establishment of a Lands and Resources Committee oending the drafting of a Terms of Reference and Budget proposal.	Carried
2018-11-12	14 Nov	18	That Council direct TKC Administration to identify an alternative office space for the lower level of the existing administration building.	Carried
2018-11-13	22 Nov	18	To accept the agenda of the November 22, 2018 Council meeting as amended.	Carried
2018-11-14	22 Nov	18	To accept the minutes of November 14, 2018 as written.	Carried
2018-11-15	22 Nov	18	That Council direct Administration to: 1) Conduct overall cleaning preferably by Ta'an Citizens, 2) that the carpet downstairs be replaced with hard flooring ASAP; and 3) address water issues.	Carried
2018-11-16	22 Nov	18	To go in camera.	Carried

2018-11-17	22 Nov	18	to go out of camera That the Ta'an Kwach'an Council instruct TKC's Lands, Resources and Heritage Department (LRH) to continue to work with the City of Whitehorse and the Yukon Government to submit the Whistlebend project to the Yukon Environmental and Socio Economic Assessment Board with LRH as the proponent and Chief and Council as the decision body for	Carried
2018-11-18	22 Nov	18	Parcel C9-B.	Carried
2018-11-19	22 Nov	18	To go in camera.	Carried
2018-11-20	22 Nov	18	to go out of camera	Carried
2018-12-01	11 Dec	18	to accept the agenda of the December 11, 2018 Council meeting as amended.	Carried
2018-12-02	11 Dec	18	To accept the minutes of November 22, 2018 as amended.	Carried
2018-12-03	11 Dec	18	To appoint: John S. Bunbury to represent the Ta'an Kwäch'än Council on the Shallow Bay Zoning Committee. To appoint Coralee Johns to represent the Maggie Broeren family on the Education Commission replacing Councillor	Carried
2018-12-04	11 Dec	18	Williams.	Carried
2018-12-05	11 Dec	18	To appoint: Shirley Beattie to represent the Chief Jim Boss family to the Constitutional Review Committee.	Carried
2018-12-06	11 Dec	18	To appoint Joe Jack to represent the Chief Jim Boss Family on the Investment Committee.	Carried
2018-12-07	11 Dec	18	to rescind motion 2018-11-13 in light of the air quality report presented to Council on November 22, 2018. That the Ta'an Kwäch'än Council participate in the upcoming Yukon First Nations Labour and Employment Development Survey (FNLED) and that the Health and Education Department work closely with the Council of Yukon First Nations to ensure its success. Moreover, that CYFN is directed to present the data pertaining to TKC in a timely manner following	Carried
2018-12-08	11 Dec	18	the completion of the survey. That Council agree to participate in Public Safety Canada's Aboriginal Community Safety Planning Initiative and endorse the development of a Community Safety Plan (CSP). Furthermore, that the Council endorses the CSP Core Working	Carried
2018-12-09	11 Dec	18	Group and task it with developing and implementing the CSP.	Carried
2018-12-10	11 Dec	18	That Council donate \$1000 to the Whitehorse Food Bank, \$1000 to the Salvation Army on an annual basis before Christmas.	Carried
2018-12-11	11 Dec	18	that Council donate \$50.00 gift cards for all post-secondary students whose permanent address is in the Yukon Territory in addition to the annual Christmas gift cards.	Carried
2018-12-12	11 Dec	18	That Council instruct Administration to assist with the organization of a collaborative meeting between TKC and the City of Whitehorse on January 18th, 2018.	Carried