

2021		Motions – Chief and Council		
2021-01-01	14 Jan	21	That Council accept the agenda as amended.	Carried
2021-01-02	14 Jan	21	That Council approve the minutes of October 1, 2020, as presented.	Carried
2021-01-03	14 Jan	21	That Council select Hammond Dick as the Chairperson for the 2021 TKC General Assembly.	Carried
2021-01-04	14 Jan	21	That Council select Dave Joe as the Legal Counsel for the 2021 TKC General Assembly.	Carried
			That due to the current circumstances of COVID-19 and the unique virtual format of the General Assembly, only delegates of the GA will receive honourarium and gift cards will not be provided to other TKC participants. Virtual participants and those participating in the “gallery” will be eligible for draw prizes.	
2021-01-05	14 Jan	21		Carried
2021-01-06	14 Jan	21	That Council repay Health Canada \$16,906 as it was received in error.	Carried
2021-01-07	14 Jan	21	That Council received the Election Special Committee Report and opens the Election Act into second reading.	Carried
			That Council gives authority to the Chief to sign a three-party agreement between Yukon Energy Corporation, TKC and KDFN in respect to the Battery Energy Storage Project.	
2021-01-08	14 Jan	21		Carried
2021-01-09	14 Jan	21	That Council moves in camera	Carried
2021-01-10	14 Jan	21	That Council moves out of camera	Carried
			That Council supports the Chief to sign and send the proposed letter on behalf of Council to Mundessa Development Corporation (MDC), encouraging MDC to hold an annual/general meeting at the upcoming TKC General Assembly, with the sole purpose of that meeting to be to propose changes to the bylaws to strengthen MDC's governance, accountability, and to provide for future opportunities.	
2021-01-11	14 Jan	21		Carried
2021-02-01	10 Feb	21	That Council accept the agenda.	Carried
2021-02-02	10 Feb	21	That Council approves the expenditure plan for the Reaching Home project totaling \$116,794.	Carried
			That Council supports the change in mobile home configurations (as per motion 2020-10-12) from five 3-bedroom and five 2-bedroom models to three 3 bedroom, three 2-bedroom and four 1-bedroom configurations.	
2021-02-03	10 Feb	21		Carried
			That Council supports the expenditure of \$37,383.71 to ATCO Electric Yukon for the purpose of the TKC Village Street Lights Project.	
2021-02-04	10 Feb	21		Carried
2021-02-05	10 Feb	21	That Council supports the participation of TKC as full members in the Yukon First Nation Salmon Stewardship Alliance.	Carried
2021-02-06	10 Feb	21	To move the session in camera.	Carried
2021-02-07	10 Feb	21	To move the session out of camera.	Carried
2021-02-08	23 Feb	21	That Council accept the agenda as presented.	Carried
			That Council supports Diane Graham to apply to the Yukon Hospital Corporation Board of Trustees as a Yukon First Nation representative.	
2021-02-09	23 Feb	21		Carried
2021-02-10	23 Feb	21	That Council approve the minutes of October 22, 2020, October 29, 2020, and December 9, 2020 as presented.	Carried
			That Council supports the Chief to sign the Government of Canada PSTA for Indigenous languages, NNADAP, emergency operations, and the FTA amendment for Housing/Capital funding, as presented.	
2021-02-11	23 Feb	21		Carried
			That Council approve the Elections Bill 2020-1 as amended and directs the Elders Council to meet and review the Elections Bill, followed by legal counsel review and report back to Council with either recommendations or a resolution approving the Elections Bill by no later than March 31, 2021.	
2021-02-12	23 Feb	21		Carried
2021-03-01	3 Mar	21	That Council accept the agenda as amended.	Carried
2021-03-02	3 Mar	21	That Council approve the re-appointment of Journey Jim (Maggie Broeren family) to the Youth Council.	Carried
2021-03-03	3 Mar	21	That Council approve the minutes of November 19, 2020 as presented.	Carried

2021-03-04	3 Mar	21	That Council approve the purchase of the building materials associated with the Mobile Homes' Project. These materials will be acquired primarily from two suppliers, Kilrich Building Centre and Home Hardware. Cost of these materials are not to exceed \$200,000.	Carried
2021-03-05	25 Mar	21	That Council accept the agenda as amended.	Carried
2021-03-06	25 Mar	21	That Council appoints Lori Graham to the TKC Audit Committee.	Carried
2021-03-07	25 Mar	21	That Council appoints Frances McGuire as alternate on the Lake Laberge Renewable Resources Council, with a term ending July 21, 2025.	Carried
2021-03-08	25 Mar	21	That Council approve the Chief to sign a contribution agreement with the Government of Canada for wastewater infrastructure. This funding will offer stable and long-term funding for the cost of operations and maintenance towards reliable and secure access to clean water.	Carried
2021-03-09	25 Mar	21	That Council directs Administration to proceed with planning a Special General Assembly in the summer of 2021, following COVID-19 protocols, for the purpose of reviewing and considering outstanding submissions made at the February 2021 General Assembly and any additional submissions.	Defeated
2021-03-10	25 Mar	21	That Council directs TKC proper to accept the opportunities arising from the three-party YEC battery storage agreement on the loan aspect and the battery procurement aspect, with DDDC assuming any other benefits and responsibilities arising from the agreement, including contract work and any other financial/business arrangement that can be made with YEC or KDFN's development corporation on furthering the collective objective of being fair and equal between the two First Nations.	Carried
2021-03-11	25 Mar	21	That Council accepts the draft decision document between Ta'an Kwäch'än Council, Yukon Government, and Fisheries and Oceans Canada and authorize a diversion ditch to run through Settlement Land Parcel TKC R-5B.	Carried
2021-04-01	15 Apr	21	That Council appoints Belit Peters as the Jenny Dawson representative for TKC Youth Council.	Carried
2021-04-02	15 Apr	21	That Council approve the minutes of January 14, 2021 as presented.	Carried
2021-04-03	15 Apr	21	That Council directs Administration to proceed with advertising for a Request for Proposals to hire a Project Manager to oversee the planning and building of a new Administration building.	Carried
2021-04-04	15 Apr	21	That Council direct TKC Administration to identify an alternative office space for TKC staff.	Carried
2021-04-05	15 Apr	21	That Council revoke the land occupier Dibbs Williams' application, received by the Lands, Resources & Heritage Department for settlement land R-9A and forfeit the privilege of the land occupier Dibbs Williams from ever applying or re-applying for settlement land R-9A.	Carried
2021-04-06	15 Apr	21	That Council supports the Lands, Resources and Heritage department to retain legal counsel (Gavin Gardiner, Woodward & Company) to assist with preparing a response regarding the proposed subdivision applications (Lot 65, Lot 1096) in the Shallow Bay area.	Carried
2021-04-07	15 Apr	21	That Council supports the Chief to send a letter to Yukon Government outlining TKC's concerns about subdivisions in the Shallow Bay area.	Carried
2021-04-08	15 Apr	21	That Council approves the donation request of up to \$2000 for Elijah Smith Elementary School for the purpose of installing a flagpole to fly the TKC flag.	Carried
2021-05-01	6 May	21	That Council accept the agenda as presented.	Carried
2021-05-02	6 May	21	That Council appoint Roberta Auston (Jenny Lebarge family) to the TKC Audit Committee and the TKC Citizenship Committee.	Carried
2021-05-03	6 May	21	That Council agrees to enter a five-year lease on the commercial property of 9042 Quartz Road for the purpose of relocating some of the staff from the Administration Building; upon Administration completing required negotiations within the parameters presented to Council.	Carried

2021-05-04	6 May	21	That Council approves entering into an IT contract with Total North Communications for \$22,620 for the term April 1, 2021-March 31, 2022.	Carried
2021-05-05	6 May	21	That Council supports TKC's Lands, Resources and Heritage Department to begin an administrative reset on the <i>How We Walk with the Land and Water</i> Project and provide Kwanlin Dun First Nation with \$30,000 in funding from the 2021/22 Regional Planning Budget; making TKC an equal participant with Kwanlin Dun First Nation and Carcross/Tagish First Nation in the initiative.	Carried
2021-05-06	6 May	21	That Council accepts \$900,000 from the Yukon Housing Corporation-Housing Initiative Fund to be used towards the TKC Mobile Home Project.	Carried
2021-05-07	6 May	21	That Council agrees to enter into a contract with Best Buy Homes for \$660,000 (before GST) to purchase four (two duplex model) barrier-free mobile home units, including an initial payment of \$40,000, representing a \$10,000 deposit on each unit.	Carried
2021-05-08	6 May	21	To move in camera.	Carried
2021-05-09	6 May	21	To move out of camera.	Carried
2021-05-10	6 May	21	That Council approve the re-imburement of \$6,805 before GST towards a Citizen's septic system replacement.	Carried
2021-05-11	27 May	21	To move in camera.	Carried
2021-05-12	27 May	21	To move out of camera.	Carried
2021-05-13	27 May	21	That Council accept the agenda as amended.	Carried
2021-05-14	27 May	21	That Council accept the February 4, 2021, minutes as presented.	Carried
2021-05-15	27 May	21	That Council accept the February 10, 2021, minutes as amended.	Carried
2021-05-16	27 May	21	That Council accept the May 6, 2021, minutes as amended.	Carried
2021-05-17	27 May	21	That Council approves the expenditure plan for the Wastewater and Infrastructure budget totaling \$86,661.	Carried
2021-05-18	27 May	21	That Council approves entering a contract with Yukon University for \$13,360 to hold a culture camp on TKC lands for the Bachelor of Social Work program.	Carried
2021-05-19	27 May	21	That Council supports Elders, youth, and Citizens to participate with Canadian Parks and Wilderness Society (CPAWS Yukon) in a knowledge sharing and wildlife corridor research project at McIntyre Creek/Chasàn Chùa.	Carried
2021-06-01	8 June	21	That Council has reviewed the Elders Council's recommendations regarding the Elections Bill and has approved most of the recommendations, has altered some of the recommended amendments, and has made further amendments. Council moves the amended and presented Bill 2020-1 into third reading.	Carried
2021-06-02	15 June	21	That Council accept the agenda as amended.	Carried
2021-06-03	15 June	21	That Council accept the May 27, 2021 minutes as amended.	Carried
2021-06-04	15 June	21	That Council accept the June 3, 2021 minutes as presented.	Carried
2021-07-01	8 July	21	That Council accept the agenda as amended.	Carried
2021-07-02	8 July	21	That Council has reviewed the applications submitted for the Elections Committee and appoints Skeeter Wright, Michael Lauer and Carole Mullins to be election committee members retroactive to June 18, 2021, and until June 18, 2024.	Carried
2021-07-03	8 July	21	That Council accept the June 8, 2021, minutes as presented.	Carried
2021-07-04	8 July	21	As ten of the 14 mobile home units ordered have been manufactured, TKC is now required to pay for them in full before they leave the plant. Council therefore approves payment of \$1,501,918 to Best Buy Homes representing the total cost for these units including GST.	Carried

2021-07-05	8 July	21	That Council directs TKC to enter into a lease agreement with eligible occupants and to charge a base rent/maintenance of \$200/month per unit of the new mobile homes. If the occupant is an Elder, the amount will be adjusted to \$50/month. This rent includes seasonal maintenance of driveway, periodic repairs required to appliances and structures consistent with normal wear and tear, replacement & liability insurance, property tax on mobile home only-approximately \$1200/yr, and water, sewer, garbage services based on City of Whitehorse rates of \$1200/yr associated with the mobile home. Where applicable, services and subsidies available to other Elders, for example fuel subsidy will also apply. The base rent/maintenance charged does not include heating fuel, electricity, and internet/TV/phone.	Carried
2021-07-06	8 July	21	That Council directs TKC to charge the same base rent/maintenance fee and conditions as outlined in Motion 2021-07-05 (July 8, 2021) to all TKC houses, effective November 1 st , 2021.	Carried
2021-07-07	8 July	21	In reference to Motion 2021-07-05 (July 8, 2021), where other than TKC funding sources are available to pay for certain costs associated with the operation and maintenance of the mobile homes acquired under the Rapid Housing Initiative, those other funding sources will be charged for those costs and/or services. For example, if the occupant is on income support, then in addition to the unadjusted base rent amount, CIRNA will be charged an amount that reflects all related costs, i.e., heat, electricity, replacement & liability insurance, water/sewer/garbage services, and property taxes for the respective mobile home, to which the income support beneficiary is normally entitled.	Carried
2021-07-08	8 July	21	TKC Administration is directed to draft a policy for Council consideration, which provides for TKC Citizens living off settlement lands, but within TKC traditional territory to receive a subsidy from TKC to reimburse in part or in whole, the costs of water/sewer/garbage services and property taxes, either paid directly as a homeowner or indirectly through rent for their residence.	Carried
2021-07-09	8 July	21	That Council supports LRH to submit a proposal to the Yukon Environmental and Socio-Economic Assessment Board for an experimental instream incubation project on Fox Creek.	Carried
2021-07-10	8 July	21	That Council approves a contingency fund up to \$15,000 for flood relief measures on TKC traditional territory to be used by the Lands, Resources & Heritage Department. Further, Council directs that TKC Citizens/businesses be reached out to first for employment opportunities.	Carried
2021-07-11	15 July	21	That Council accept the agenda as amended.	Carried
2021-07-12	15 July	21	That Council approve the minutes of June 15, 2021, as presented.	Carried
2021-07-13	15 July	21	That Council supports TKC Development to proceed where opportunities arise and within the parameters of the recommendations from the Chief Medical Officer of Health to offer some level of summer programming for TKC children and youth.	Carried
2021-07-14	15 July	21	That Council is amending the previously adopted motion 2021-06-01 (June 8, 2021) to now read: That Council has reviewed the Elders Council's recommendations regarding the Elections Bill and has approved most of the recommendations, has altered some of the recommended amendments, and has made further amendments.	Carried
2021-07-15	15 July	21	That Council does not support the amendment of "forty consecutive days" in section 72 of the Elections Bill and wishes for it to remain at "thirty-two consecutive days". Council accepts this change and is presented with a clean copy of the Bill 2020-1.	Carried
2021-07-16	15 July	21	That Council moves the Elections Bill 2020-1 into third reading as presented.	Carried
2021-07-17	15 July	21	To move in camera	Carried
2021-07-18	15 July	21	To move out of camera	Carried
2021-07-19	15 July	21	That Council approves entering a contract with Tanya Silverfox as Chief Returning Officer up to a maximum of \$30,000 for the purposes of TKC's 2021 election.	Carried

2021-07-20	15 July	21	That Council supports the purchase of partitions from Yukon Office Supply at an amount not to exceed \$50,000 +GST for the new TKC temporary office location.	Carried
2021-07-21	15 July	21	That Council approves the purchase and installation of a microwave radio link, comprised of a transmission tower and other system components to establish a wireless data connection between TKC's Administration building and its temporary office location. The approved contract amount is not to exceed \$13,000+GST with Total North Communications.	Carried
2021-08-01	18 Aug	21	That Council accept the agenda as presented.	Carried
2021-08-02	18 Aug	21	That Council approves entering a contract with Colleen Craft as Chief Returning Officer up to a maximum of \$30,000 for contract labour and \$10,000 for travel expenses for the purposes of TKC's 2021 election. Council requests that travel expenses be limited where possible.	Carried
2021-09-01	1 Sep	21	That Council accept the agenda as amended.	Carried
2021-09-02	1 Sep	21	That Council accept the February 23, 2021, minutes as presented.	Carried
2021-09-03	1 Sep	21	That Council accept the July 8, 2021, minutes as presented.	Carried
2021-09-04	1 Sep	21	That Council accept the July 15, 2021, minutes as presented.	Carried
2021-09-05	1 Sep	21	That Council accept the July 22, 2021, minutes as presented.	Carried
2021-09-06	1 Sep	21	That Council accept the August 18, 2021, minutes as presented.	Carried
2021-09-07	1 Sep	21	That Council approves the expenditure of \$16,000 to rent a space at the KDCC to run the Yukon First Nations Art program for Ta'an citizens (October 2021-February 2022).	Carried
2021-09-08	1 Sep	21	That Council approve the Chief to sign the Financial Transfer Agreement amendment with the Government of Canada for housing and infrastructure. This FTA is for approximately \$4,575,054.66, the exact amount will change, and will be distributed over the next four years for housing. Council directs Administration and the Housing and Infrastructure Department to complete an action plan to submit to the Government of Canada in order to access the housing funds.	Carried
2021-10-01	7 Oct	21	That Council accept the agenda as presented.	Carried
2021-10-02	7 Oct	21	That Council appoints John LaVallee to the Lake Laberge Renewable Resources Council (LLRRC) for a term of five years.	Carried
2021-10-03	7 Oct	21	That Council accept the March 3, 2021 minutes as amended.	Carried
2021-10-04	7 Oct	21	That Council accept the March 25, 2021, minutes as presented.	Carried
2021-10-05	7 Oct	21	That Council accept the April 15, 2021, minutes as presented.	Carried
2021-10-06	7 Oct	21	That Council accept the September 1, 2021, minutes as presented.	Carried
2021-10-07	7 Oct	21	To move in camera.	Carried
2021-10-08	7 Oct	21	To move out of camera.	Carried
2021-10-09	7 Oct	21	That Council approves the home renovation project on Lot 30 for the amount of \$13,650 to install a new heating system.	Carried
2021-10-10	7 Oct	21	That Council approves the home renovation project on Lot 40 for the amount of \$9,500 plus previously acquired materials, to replace the existing fire escape.	Carried
2021-10-11	26 Oct	21	That Council accept the agenda as amended.	Carried
2021-10-12	26 Oct	21	That Council appoints William Asp to the Lake Laberge Renewable Resources Council (LLRRC) for a term of five years.	Carried
2021-10-13	26 Oct	21	That Council appoints Barbara Hare to the Education Commission for a term of three years effective November 14, 2021.	Carried

2021-10-14	26 Oct	21	That Council accept the October 7, 2021, minutes as presented.	Carried
			That Council acknowledges that the outgoing Chief and Deputy Chief are entitled to severance pay equal to two weeks salary for each complete year of continuous service to a maximum of twelve weeks salary as prescribed by the Chief and Deputy Chief Compensation Policy, acknowledging the amount may be greater than \$10,000. Further, that Council acknowledges the Office Manager is entitled to severance pay, which may	
2021-10-15	26 Oct	21	be greater than \$5000.	Carried
			That Council approves work to be done on parcel S-52B (Horse Creek) to place and set up one mobile home	
2021-10-16	26 Oct	21	to address an immediate housing need related to Citizen safety, prior to the winter season.	Carried
			That Council directs Administration to continue to work on placing and setting up as many mobile homes prior to the 2021/2022 winter season as possible. Further, that Council directs more than one quote be retained for	
2021-10-17	26 Oct	21	contracting that is required.	Carried
			That Council approves renewing the ArcGIS online licenses for a total of \$12,035 and directs that this annual	
2021-10-18	26 Oct	21	renewal fee be included in future budgets.	Carried
			That Council accepts the additional funding for Indigenous Languages from CIRNA into TKC's FTA funds for	
2021-10-19	26 Oct	21	fiscal year 2021/22 at \$271,953 and for fiscal year 2022/23 which will be \$410,355.	Carried
2021-11-01	9 Nov	21	That Council accept the agenda as amended.	Carried
			That Council approves the appointment of James MacDonald to the Audit Committee (Jenny Lebarge) for a	
2021-11-02	9 Nov	21	three-year term.	Carried
			That Council reaffirms that if a person attending school or temporarily working outside of the TKC traditional	
			territory or surrounding area, that person is still eligible to be a member of the Council if their permanent	
			residence is located within the TKC traditional territory or the surrounding area, once proof of residency is	
2021-11-03	9 Nov	21	recognized.	Carried
			That Council approve the office being closed from Thursday December 23 rd to Tuesday January 4 th , in	
2021-11-04	9 Nov	21	recognition of the Christmas holiday.	Carried
2021-11-05	9 Nov	21	That Council approves the TKC Housing Action Plan as presented.	Carried
			That Council direct Administration to seek proposals from qualified firms/contractors to be a project manager	
			to prepare for the development of new residential construction on TKC Settlement Lands and in the TKC	
2021-11-06	9 Nov	21	traditional territory, and other tasks as outlined in the request for proposals and TKC Housing Action Plan.	Carried
			That Council appoints Diane Graham and Jay Massie to be part of the RFP review committee for the Housing	
2021-11-07	9 Nov	21	Project Management posting.	Carried
			That Council approves the Chief to sign the Erik Nielson Whitehorse International Airport Runway	
2021-11-08	9 Nov	21	Rehabilitation and Construction Project Memorandum of Understanding.	Carried
			That Council supports the TKC request for Intervenor status during the Shallow Bay Lot 65 subdivision appeal	
2021-11-09	9 Nov	21	process.	Carried

			Considering the current COVID-19 situation, that Council supports reinstating the TKC <i>Work from Home Directive</i> , whereby TKC staff may work from home where feasible, and Management will work with their staff	
2021-11-10	9 Nov	21	to accommodate staff safety.	Carried
2021-11-11	9 Nov	21	To move in camera.	Carried
2021-11-12	9 Nov	21	To move out of camera.	Carried
2021-11-13	25 Nov	21	That Council accept the agenda as amended.	Carried
2021-11-14	25 Nov	21	That Council approves the appointment of Doris Anderson as the TKC guaranteed seat for Elijah Smith Elementary School Council until May 2022.	Carried
2021-11-15	25 Nov	21	That Council approves the appointment of Michelle Telep as the TKC guaranteed seat for Porter Creek Secondary School Council until May 2022.	Carried
2021-11-16	25 Nov	21	That Council appoints Michelle Telep as the Jenny Dawson, Lands & Resources Advisory Committee family representative for a term of three years.	Carried
2021-11-17	25 Nov	21	That Council accepts the October 26, 2021, minutes as presented.	Carried
2021-11-18	25 Nov	21	That Council accepts the November 9, 2021, minutes as amended.	Carried
2021-11-19	25 Nov	21	That Council approves the purchase of a 2020 Dodge Grand Caravan from Driving Force for \$35,000 (+GST) for the Wellness Department.	Carried
2021-11-20	25 Nov	21	That Council directs the Housing Emergency Working Group to identify the parameters for allocating the mobile homes prior to April 1, 2022.	Carried