

# Toquaht Nation People's Assembly

Saturday March 23<sup>rd</sup>, 2019

Barclay Best Western

Port Alberni, BC

APPROVED Meeting Minutes

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**Chair: Anne Mack**

People's Assembly convened 12:00 p.m.

Agenda adopted by consensus

Approved December 8, 2018 meetings minutes by consensus

Anne and Council welcomed everyone to the year-end Christmas People's Assembly

**12:00 p.m. - Lunch Break**

## 1) Information Meeting

**Gary Yabsley**

### a) 1950 Riddell Timber Permit on Indian Reserve 4 Specific Claim Settlement Agreement

- i) Gary Explained the terms and conditions, and the legal nature and effect of entering into of the proposed Settlement Agreement
- ii) The Agreement sets out that Canada agrees to pay Toquaht Nation \$91,780 in full and final settlement of the Claim within 45 days of receiving the signed document

## 2) Hayu Fishing Partnership Ltd.

**Roy alexander and Archie Little**

- a) Hayu provides training opportunities to Toquaht citizens (in collaboration with NETP), % of annual income in a yearly distribution, % of annual income to equipment purchases as well as lobbying efforts on behalf of Toquaht and the other 4 Nations

## 3) Manager of Business Operations

**Noah P**

- a) Working on Branding and Marketing for the various corporations
- b) In process of applying for a Geoduck farm licence located off Macoah
- c) Secret Beach marina should be opening mid May with a Grand Opening planned for June 21<sup>st</sup> (National Indigenous Day)
- d) Still more logging and salvage work underway with replanting to follow

## 4) Department Updates

- a) Lands, Public Works & Resources David J, Dennis H, Brett F & Marina R
  - i) Introduced our newest Lands team member, Marina Rayner
  - ii) In progress- Asset Management Plan
  - iii) Continuing work with Central West Coast Forest Society restoration work
  - iv) A reminder to report all harvest attempts (successes and failures)
  - v) 4 commercial clam licences are available for citizens to apply for
- b) Ec Dev & Capital Projects Rick S
  - i) Continuing negotiations with Island Timberlands for the parcels of land that are available for purchase in our territory
  - ii) Continuing to monitor the new waste water system

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iii) In year 2 of the Coastal Adaptation Project that will produce a plan to mitigate climate change effects in our territory

iv) Lucky Creek Hydro project on hold until the province is ready to purchase power

v) A new water reservoir is in the works that will be larger and at a higher elevation

vi) Beginning development of a community building to be located at Macoah

c) Community Services

Lisa M

i) Posts opportunities etc. on Facebook page

ii) Planning a Welcome Home Trip raffle for the coming fiscal year

iii) Contact Naomi for a Pink Shirt Day t-shirt

d) Director of Operations

Angela P

i) Summarized the Toquaht governance structure reiterating that the People's Assembly is an integral part of our governance system

ii) Encouraged citizens to participate at the four People's Assemblies each year

## 5) Request for Recommendation to Council

Robyn R

a) Robyn presented the Annual Budget Act 2019/2020

Theresa Mack Moved and Norma Fox Seconded

*THAT the people approve and recommend that Toquaht Council adopt the draft Toquaht Annual Budget Act 2019/2020.*

Motion Carried

## 6) Request for Recommendation to Council

Robyn R

a) Robyn presented the Five-Year Financial Plan Act 2019/2020 to 2023/2024

Gloria Webber Moved and Dennis Hetu Seconded

*THAT the people approve and recommend that Toquaht Council adopt the draft Toquaht Five-Year Financial Plan Act 2019/2020 to 2023/2024.*

Motion Carried

## 7) Open Floor

a) Gloria Webber would like her family to grow up surrounded by Toquaht culture, lands and traditions. She would like more drum making classes, traditional harvesting opportunities etc.

## 8) Draw for Drum painted by Randall Mack Jr.

a) Randall Mack Sr. won the painted drum

Next People's Assembly Saturday June 22<sup>nd</sup>, 2019

Location TBD

Meeting adjourned at 4:00 p.m.

Minutes prepared by K. Johnsen

Law Clerk

*Kirsten Johnsen*

Date

2025-03-27