

Toquaht Nation People's Assembly

Saturday June 9th, 2018
Port Alberni Friendship Center
Ucluelet, BC
APPROVED Meeting Minutes

Chair: Anne Mack

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

Agenda adopted by consensus

Approved December 2nd, 2017 meetings minutes by consensus

12:00 p.m. - Lunch Break

1) Preview of Video from the Potlatch

Anne Mack

- a) Anne showed a preview of the video documenting the lead up and day of the September 23rd, 2017 Memorial Potlatch

2) Manager of Business Operations

Noah Plonka

- a) Noah gave a short update on each of the Nation's corporations
 - i) Will be some work done around the perimeter of the Administration building
 - ii) The Marina and Campground opened on May 15th this year
 - iii) New marina under construction at Secret Beach
 - iv) He has kayaks and SUP's available for a citizen to run a rental business
 - (1) Contact Noah at businessmanager@toquaht.ca
 - v) Scallop and oyster farms are running smoothly with possible training opportunities at VIU and/or UVic
 - vi) Applying for a Geoduck tenure in front of Macoah
 - vii) Forestry operations and the dryland sort are going really well, all logged areas are re-planted within a year of harvest

3) Department Updates

a) Community Services

Lisa Morgan

- i) K-12 Education Policy revised in May (see website)
- ii) As citizens numbers increased the Youth Recreation Fund was reduced to \$100 per child per year
- iii) We noticed some challenges with our TN Post-Secondary Education Policy and are working on resolving issues
- iv) Contact Desirée Holmes, Child & Youth Systems Navigator – Vancouver Island Region, Office: 250-360-3467 | Cell: 250-637-1070 Desiree.Holmes@fnha.ca to apply for funds from the Jordan's Principle program by March 31st, 2019
- v) Women's Wellness Event: Yuułu?iłʔatḥ and Toquaht on Saturday October 20th, 2018 (will include two presentations, and screening tests)
- vi) Upcoming Drum and Dance practices (see posts on Facebook)
- vii) Established a 'Macoah Emergency Team' and organizing for our Muster Station

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(1) Fire and Fire Safety training in works for all new residents this summer

b) Lands, Public Works & Resources

David Johnsen

- i) The 8 new duplexes are complete and all but 1 are rented
- ii) Check out the Toquaht website for applications for rental housing
- iii) Contact David if you are interested in acquiring a lot to build your own home
 - (1) Priority will still be given to those who do not have a lot but Executive will consider applications for additional lots from those who already own property at Macoah
- iv) Check out the new legislation on the website: <http://www.toquaht.ca/laws-regulations-and-policies/>
- v) A Safe Operating Procedures Manual for Public Works is almost complete
- vi) Report your harvest events to Dennis! Reporting unsuccessful hunts/fishing days is just as important as reporting successful harvests

4) RELAW Project update

Kinwa Bluesky, Lindsey Borrows

- a) Citizen consultation is still underway with a calendar of important events/actions/traditions/environmental concerns per month as the final product

5) Toquaht Project Assessment System

a) Project Overview

Matt Murphy

- i) Project to be wrapped up in September with Matt available for technical questions etc. into 2019
- ii) Showed a Demo video of a hypothetical scenario – was really well done

b) Women's Circle Report

Astrid Perez Pinan

- i) Astrid is working on the final report

Next People's Assembly September 15th in Ucluelet (Toquaht Admin Building)

Meeting adjourned at 4:00 p.m.

Minutes prepared by K. Johnsen

Chairperson

Law Clerk

Date

2018/12/03