

# Toquaht Nation People's Assembly

Saturday December 8<sup>th</sup>, 2018  
Port Alberni Friendship Center  
Port Alberni, BC  
**PROPOSED AGENDA**

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**Start time: 11:45 a.m.**

11:45 a.m. Convene  
Call to order,  
Opening remarks and song  
Adoption of Agenda  
    Additions and Deletions  
Approval of minutes from September 15, 2018

12:00 p.m. Lunch

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|--|--------|
| <b>1)</b> Kwispaa/Huu-ay-aht LNG Presentation              | 40 min |
| <b>2)</b> RELAW Presentation                               | 20 min |
| <b>3)</b> Language Blog presentation                       | 10 min |
| <b>4)</b> Manager of Business Operations                   | 10 min |
| <b>5)</b> Department Updates                               | 20 min |
| <b>a)</b> Community Services                               |        |
| <b>b)</b> Lands, Public Works & Resources                  |        |
| <b>6)</b> Open Floor                                       | 10 min |
| <b>7)</b> Christmas Card Distribution and Draw for Carving |        |



Decide on date of next People's Assembly

- Proposed Saturday in December
  - Dec 8<sup>th</sup> in Port Alberni

Closing

**Bring your drums!**

# Toquaht Nation People's Assembly

Saturday September 15<sup>th</sup>, 2018  
Toquaht Administration Building  
Ucluelet, BC  
DRAFT Meeting Minutes

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**Chair: Anne Mack**

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

Agenda adopted by consensus

Approved June 9, 2018 meetings minutes by consensus

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

## **1) Audited Financial Statements**

Bruce Hurst

- a) Bruce presented a high level overview in power point
- b) In the auditors opinion our finances are in very good order

## **2) Kwispaa/Huu-ay-aht LNG Presentation**

Jeff Cook, Cheryl Thomas, An Vu

- a) Steelhead LNG and the Huu-ay-aht FN are co-managing Kwispaa LNG
- b) LNG - Liquefied Natural Gas that has been chilled down to -162C
- c) Huu-ay-aht has a seat on the Project Oversight Board
- d) They want to ensure that their sacred principles are upheld throughout the project
- e) Still in very early stages

## **3) Toquaht Health Plan Engagement**

Lisa Morgan

- a) Lisa reminded everyone to fill out the Health Survey
- b) The team has met with Marcie DeWitt a couple times to narrow down the emphasis

## **4) Manager of Business Operations**

Noah Plonka

- a) UVic grad students are hard at work helping develop the Five-Year Ec Dev Plan
- b) Scallops are growing well so far
- c) Submitted an application for Geoduck licence off the shores of Macoah
- d) Has been more thefts at the campground area again this year
- e) New marina will be operational next spring
- f) Forestry work has been going really well this past year

## **5) Department Updates**

### **a) Community Services**

Lisa Morgan

- i) New revisions to the Education policies were implemented as of May 2018
- ii) Youth Recreation Funds are decreased due to the number of new Citizens from \$154 to \$100
- iii) Facilitated WHIMIS and Naloxone training over the summer
- iv) we require info 1-2 weeks before appointment to allow cheque processing time for Patient Travel

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- v) Valerie Mack brought her family out to Macoah for her first ever visit to the territory this summer – we hope to have more citizens and children in care come to the territory
- vi) Carlos Mack showed three youth how to harvest cedar for cultural use
- vii) Qu'assa and Toquaht arranged a hoop ceremony to welcome citizens back home
- viii) Established a Macoah Emergency Team (M.E.T.) and held various drills

## b) Lands, Public Works & Resources

David Johnsen

- i) More staff capacity development over the coming year
- ii) Established a Safe Operating Procedures Manual for Public Works
- iii) Lands staff have been busy representing Toquaht at: Maa-nulth Fisheries Committee, Maa-nulth Wildlife Committee, Reasonable Opportunity Agreement Technical Advisory Group
- iv) Working to increase marine spill response preparation in Toquaht Area
- v) Posted various signs throughout the territory
- vi) Developing a clear and transparent process for citizens to access cedar for art, carving, and other needs
- vii) Central Westcoast Forest Society has been repairing salmon spawning habitat damaged by past forestry practices throughout our lands over the past few years and will continue to do so as funding permits
- viii) Remember to report your harvest events to Dennis! - Reporting unsuccessful hunts/fishing days is just as important as reporting successful harvests
- ix) Landscaping at the duplexes has been completed

Next People's Assembly December 8<sup>th</sup> in Port Alberni

**Meeting adjourned at 4:00 p.m.**

Minutes prepared by K. Johnsen

**Chairperson**

**Law Clerk**

**Date**