

Toquaht Nation People's Assembly

Saturday March 23rd, 2019

Barclay, Best Western

Port Alberni, BC

PROPOSED AGENDA

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 December 8, 2018

12:00 p.m. Lunch

1) Information Meeting 20 min

- a) 1950 Riddell Timber Permit on Indian Reserve 4 Specific Claim Settlement Agreement
- i) Explanation of the terms and conditions of the proposed Settlement Agreement
 - ii) Explanation of the legal nature and effect of entering into the Settlement Agreement

2) Hayu Fishing Partnership Ltd. 10 min

3) Manager of Business Operations 10 min

4) Department Updates 30 min

- a) Lands, Public Works & Resources
- b) Ec Dev & Capital Projects
- c) Community Services
- d) Director of Operations

5) Request for Recommendation to Council 30 min

- a) Annual Budget Act 2019/2020 review

DRAFT WORDING

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

6) Request for Recommendation to Council 20 min

- a) Five-Year Financial Plan Act 2019/2020 to 2023/2024 review

DRAFT WORDING

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

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7) Open Floor

10 min

8) Draw for Artwork

Decide on date of next People's Assembly

- Proposed Saturday in June
 - June 8th or 29th in Ucluelet

Closing

Bring your drums!

Toquaht Nation People's Assembly

Saturday December 8th, 2018
Port Alberni Friendship Center
Port Alberni, BC
DRAFT Meeting Minutes

Chair: Anne Mack

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

Agenda adopted by consensus

Approved June 9, 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) Kwispaa/Huu-ay-aht LNG Presentation

An Vu & Jeff Cook

- a) Steelhead LNG and the Huu-ay-aht FN are co-managing Kwispaa LNG
- b) An and Jeff presented a high-level overview in power point
- c) Many citizens asked questions
- d) Huu-ay-aht has a seat on the Project Oversight Board
- e) They have submitted the Project Description to the British Columbia Environmental Assessment Office and Canadian Environmental Assessment Agency
- f) For more information visit <http://www.steelheadlng.com/kwispaalng/>

2) RELAW Presentation

Lindsey Borrows

- a) The project is complete
- b) One of the project outcomes was a 2019 calendar featuring the traditional activities etc. that regularly occurred in each month
 - i) 25 were printed and handed out, will be doing another print run in the new year

3) Language Website presentation

Gale Johnsen

- a) Please visit the website at <https://toquahtlanguage.com/>

4) Manager of Business Operations

Noah Plonka

- a) Noah briefly described the past years activities
- b)

5) Department Updates

a) Community Services

Lisa Morgan

- i) New revisions to the Education policies were implemented as of May 2018

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- 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
- 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 is complete

Next People's Assembly March 23rd, 2019 in Port Alberni

Meeting adjourned at 4:00 p.m.

Minutes prepared by K. Johnsen

Chairperson

Law Clerk

Date