

# Toquaht Nation People's Assembly

Saturday June 22<sup>nd</sup>, 2019

Old Mill Site Field

Macoah

## 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 March 23, 2019

12:00 p.m. Lunch

- |   |        |
|---|--------|
| <b>1) Coastal Adaptation Project update</b>   | 20 min |
| <b>2) Quu'asa Program</b>                     | 20 min |
| <b>3) Wild About Wolves presentation</b>      | 10 min |
| <b>4) 2019 Toquaht General Election</b>       | 10 min |
| <b>5) Manager of Business Operations</b>      | 10 min |
| <b>6) Department Updates</b>                  | 30 min |
| <b>a) Lands, Public Works &amp; Resources</b> |        |
| <b>b) Ec Dev &amp; Capital Projects</b>       |        |
| <b>c) Community Services</b>                  |        |
| <b>d) Director of Operations</b>              |        |
| <b>7) Open Floor</b>                          | 10 min |
| <b>8) Draw for Artwork by Carlos Mack</b>     |        |

Decide on date of next People's Assembly

- Proposed Saturdays in September
  - 7<sup>th</sup>, 14<sup>th</sup> or 21<sup>st</sup>

Closing

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*Kids activities!!*

Drum making kits  
Cedar Weaving

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**Bring your drums!**

# Toquaht Nation People's Assembly

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

Barclay Best Western

Port Alberni, BC

DRAFT 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

Chairperson

Law Clerk

Date