

Toquaht Nation People's Assembly

Saturday September 21st, 2019

Best Western Barclay Hotel

Port Alberni

PROPOSED AGENDA

Start time: 12:00 p.m.

12:00 p.m. Convene
Call to order,
Opening remarks and song
Adoption of Agenda
 Additions and Deletions
Approval of minutes from June 22, 2019
Lunch

- | | | |
|---|-------------|--------|
| 1) Audited Financial Statements | Bruce Hurst | 30 min |
| 2) Manager of Business Operations | | 10 min |
| 3) Department Updates | | 45 min |
| a) Lands, Public Works & Resources | | |
| b) Ec Dev & Capital Projects | | |
| i) Marina and Secret Beach Services Design | | |
| ii) Macoah Community Building | | |
| c) Community Services | | |
| d) Director of Operations | | |
| 4) Open Floor | | 10 min |
| 5) Draw for Artwork | | |

Decide on date of next People's Assembly

- Proposed Saturdays in December
 - 7th, 14th

Closing

Bring your drums!

Toquaht Nation People's Assembly

Saturday June 22nd, 2019

Old Mill Site Field

Macoah

DRAFT Meeting Minutes

Chair: Anne Mack

Guests: Cathy Komjathy, Alyssa Fleishman, Kevin S, Todd Windle

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

Agenda adopted by consensus

Approved March 23, 2019 meetings minutes by consensus

Anne and Council welcomed everyone to the People's Assembly at Macoah

12:00 p.m. - Lunch Break

1) Coastal Adaptation Project update

- a) The Citizen Advisory Committee that stems from the project met earlier that morning to discuss current and future vulnerability on our lands and how climate etc. can affect homes, infrastructure, wildlife and the land
- b) Hoping to come up with strategies to protect our community and lands
- c) Climate change is affecting the planet
 - i) It is important to track precipitation (decrease in summer, increases in the fall)
- d) Will incorporate citizen's questions into their research/project
 - i) Contact the lands department for more information

2) Quu'asa Program

- a) Several new(er) employees came to introduce themselves and promote citizens to contact them
- b) Some services they offer
 - i) Child & Youth clinical counselling, support for mental health and well-being, overcoming trauma, general adult counselling
- c) Want to focus on bringing out the strengths in our citizens and the community as a whole and embracing the land, culture and stories of our past
- d) For more information contact Noreen Frank at the office or visit the NTC website

3) Wild About Wolves (Parks Canada's Conservation and Restoration Program) Todd Windle

- a) Parks Canada project to promote reducing conflicts with wolves
- b) Collaborating with Indigenous partners, neighbouring jurisdictions and stakeholders to develop and implement a common vision for human-wildlife coexistence in this region
- c) Improve ecological understanding of coastal wolves, their behaviour and habitat use; use the information to promote healthy, wary wolf and human behaviour choices
- d) For more info look up Wild About Wolves on the Parks Canada website

<https://www.pc.gc.ca>

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4) 2019 Toquaht General Election

- a) Date: Tuesday October 1, 2019
- b) Lawrence Lewis has been appointed as the chief electoral officer again
 - i) He will be posting information in the next few weeks

5) Manager of Business Operations

Noah P

- a) The corporations have been running pretty smoothly so far this year
- b) The Grand Opening of the Secret Beach Marina was a great success
- c) Toquaht Forestry is mainly conducting engineering and tree planting this year
- d) A reminder that Hayu Fisheries LP is a great source for training opportunities

6) Department Updates

- a) Lands, Public Works & Resources David J, Brett F & Marina R
 - i) Will be more engagement in the fall regarding the southern resident killer whales
 - ii) Will be a halibut distribution later this year
 - iii) Reminder to update expired harvest cards
 - iv) House #110 is vacant so the housing officer will do another call-out on the housing list – contact Brett Freake to fill out the application to get on the list
 - v) Lisa Morgan and Brett F. are planning regular community meetings to be held at Macoah for all residents
 - vi) Community Clean-up day successful
- b) Ec Dev & Capital Projects Rick S
 - i) Working on designs for the planned community building at Macoah
- c) Community Services Lisa M
 - i) Telehealth is set up at the Community Kitchen
 - (1) Telehealth uses technology to connect patients to health care services from a remote location
 - ii) Kelly Johnsen graduated earlier this year and is now a PhD
 - iii) Contact Naomi to get your Pink shirt (February 27) and Orange Shirt (September 30) to show your support
 - iv) As always, contact Lisa M to obtain the three streams of Youth Funds (see toquaht.ca for more info)
 - v) Toquaht will be participating in the Ukee Days parade again, contact Lisa if you want to join
 - vi) Contact Lisa or Noreen with any issues trying to obtain prescription medication
 - vii) The Indian Residential Schools Resolution Health Support Program (thru the FNHA) provides mental health and emotional supports to eligible former Indian Residential School students and their families (see www.fnha.ca/what-we-do)

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d) Director of Operations

Angela P

i) Toquaht continues to sit on the Fiscal Negotiations Policy working group with 28 other First Nations

ii) Toquaht is also negotiating our next 5-Year Fiscal Financing Agreement

7) Open Floor

a) It was suggested to continue providing training opportunities for citizens

8) Draw for artwork by Carlos Mack

a) Winner is Chuck Mack

Next People's Assembly Saturday September 21, 2019

Location Barclay Best Western in Port Alberni

Meeting adjourned at 2:30 p.m.

Minutes prepared by K. Johnsen

Chairperson

Law Clerk

Date