

# Special Meeting of Council

Thursday June 25<sup>th</sup>, 2020

Toquaht Boardroom

## AGENDA

---

**To start immediately after the Executive meeting**

**Start time: 5:00 p.m.**

**Guest: Angela Polifroni**

Convening the meeting

Adoption of Agenda

Approval of minutes for May 12, 2020

**STARTS CM00512**

**REGULAR BUSINESS**

### **1) Request for Decision**

- a) 3rd Island Timberlands Land Purchase Loan from BMO to Toquaht Nation up to \$5,500,000.00

*DRAFT WORDING*

#### **WHEREAS:**

- A. On May 12, 2020 the Toquaht Nation Council enacted the Island Timberlands Land Purchase Borrowing Act, TNS 6/2020 (statute number), a copy of which is attached as Schedule A to this Resolution (the “Borrowing Act”) authorizing the Toquaht Nation to obtain a loan from BMO for up to \$5,500,000 (the “Loan”) to finance the purchase of the following property from Island Timberlands Limited Partnership (“Island Timberlands”):

PID: 009-389-873

SECTION 38, CLAYOQUOT DISTRICT, EXCEPT PART IN PLAN VJP75650;

PID: 008-947-147

SECTION 40, CLAYOQUOT DISTRICT;

PID: 008-947-163

SECTION 41, CLAYOQUOT DISTRICT EXCEPT PART IN PLAN VJP84395;

PID: 008-947-201

SECTION 90, ALBERNI DISTRICT, (SITUATED IN CLAYOQUOT DISTRICT) EXCEPT PART IN PLAN VIP75648; and

PID: 000-913-871

SECTION 36, CLAYOQUOT DISTRICT, EXCEPT PART IN PLAN VIP75649;

# Special Meeting of Council

Thursday June 25<sup>th</sup>, 2020

Toquaht Boardroom

## AGENDA

---

(the “Property”).

- B. As partial security for the Loan, BMO has requested a Toquaht Nation Council Resolution authorizing the Loan signed by a quorum of Council.

### **RESOLUTIONS:**

MOVED that the Toquaht Nation is authorized to enter into and fulfil its obligations under the loan documents, as defined in the Borrowing Act (the “Loan Documents”). Any two members of the Executive are authorized on behalf of the Toquaht Nation to execute the Loan Documents and to execute any further documents and take any further actions as may be required to give effect to the Loan Documents.

MOVED that the Toquaht Nation is authorized to draw down the Loan proceeds in accordance with a Buyers Statement of Adjustments approved by any two members of the Executive.

### **Additions/deletions**

- 
- 

Adjourn meeting

# Council Meeting

Tuesday, May 12, 2020

Teleconference

## DRAFT Meeting Minutes

---

Present:

Call-In: Kevin Mack, Anne Mack, Kirsten Johnsen, Naomi Mack, Noah Plonka

Absent:

Chair: Kirsten Johnsen

Guest: Angela Polifroni

Recorder: Naomi Mack

Quorum was present throughout the meeting

**Council Meeting convened at 5 p.m.**

**Agenda adopted by consensus**

**Minutes from Feb. 18, March 24, 28, 29, and May 05, 2020 approved by consensus**

**STARTS CM00509**

**AGENDA**

**REGULAR BUSINESS**

**1) Request for decision**

- a) 3<sup>rd</sup> Reading of Island Timberland Land Purchase Borrowing Act

**CM00509**

**MOVED: Kevin Mack**

**SECONDED: Anne Mack**

**THAT** Toquaht Council resolve to enact the Island Timberland Land Purchase Borrowing Act in the form now aid before the Council as TNS 6/2020 of the Toquaht Nation.

**YES: 5**

**NO: 0**

**Motion Carried**

**2) Reports**

- a) Ec Dev & Capital Projects update
- b) Financial update
- c) Community Services update
- d) Lands update

**CM00510**

**MOVED: Noah Plonka**

**SECONDED: Anne Mack**

**THAT** Toquaht Council resolve to receive item agenda number 2a-d.

**YES: 5**

**NO: 0**

**Motion Carried**

# Council Meeting

Tuesday, May 12, 2020

Teleconference

## DRAFT Meeting Minutes

---

### 3) Information for receipt

- a) Amending Agreement for Subsequent Year of a Funding Agreement for Indian Self Government (ISG) ARFA – Other Fiscal Year 2020-2021
- b) ACRD Bulletins – February 2020
- c) COVID-19 Tourism Impact Report

CM00511

MOVED: Anne Mack

SECONDED: Noah Plonka

THAT Toquaht Council resolve to receive agenda item number 3a-c.

YES: 5

NO: 0

Motion Carried

DRAFT

Adjourned: 5:40 p.m.

Minutes prepared by Naomi Mack

Chairperson

Law Clerk

Date