

Council Meeting

Tuesday, May 12, 2020
Teleconference
APPROVED 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 5, 2020 approved by consensus

STARTS CM00512

AGENDA

REGULAR BUSINESS

1) Request for decision

a) 3rd Reading of Island Timberland Land Purchase Borrowing Act

CM00512	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

CM00513	MOVED: Noah Plonka	SECONDED: Anne Mack
THAT Toquaht Council resolve to receive item agenda number 2a-d.		
YES: 5		
NO: 0		Motion Carried

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

CM00514	MOVED: Anne Mack	SECONDED: Noah Plonka
THAT Toquaht Council resolve to receive agenda item number 3a-c.		
YES: 5		
NO: 0		Motion Carried

Adjourned: 5:40 p.m.

Minutes prepared by Naomi Mack Chairperson Law Clerk Date
