

Special Council Meeting

Tuesday, July 28, 2020

Teleconference

APPROVED Meeting Minutes

Present:

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

Absent:

Chair: Kirsten Johnsen

Guest:

Recorder: Naomi Mack

Quorum was present throughout the meeting

Council Meeting convened at 5 p.m.

Agenda adopted by consensus

Minutes from June 25, 2020 approved by consensus

Minutes prepared by Naomi Mack

Chairperson



Law Clerk



Date

December 22, 2020

STARTS CM00517

AGENDA

REGULAR BUSINESS

1) Request for decision

a) Toquaht Nation audited financial statements dated March 31, 2020

i) Few minor changes to financial statements

ii) Due to COVID-19 a PowerPoint presentation made available

CM00517

MOVED: Kevin Mack

SECONDED: Noah Plonka

THAT Toquaht Council resolve to accept the financial committee's recommendation for approval of the audited financial statements dated March 31, 2020.

YES: 5

NO: 0

Motion Carried

2) Information for receipt

a) Ministry of Agriculture; Corporate Governance, Policy and Legislation Branch

CM00518

MOVED: Naomi Mack

SECONDED: Anne Mack

THAT Toquaht Council resolve to accept agenda item #2.

YES: 5

NO: 0

Motion Carried

Adjourned: 5:25 p.m.