

# Council Meeting

Tuesday, August 11<sup>th</sup>, 2020  
Teleconference  
**APPROVED Meeting Minutes**

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Present:

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

Absent: Kirsten Johnsen

Chair: Anne Mack

Guest: Angela Polifroni

Recorder: Naomi Mack

Quorum was present throughout the meeting

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

**Agenda adopted by consensus**

Additions and Deletions

- **TNG Q1 Financial Update**

**Minutes from July 28, 2020 approved by consensus**

**STARTS CM00519**

**AGENDA**

**REGULAR BUSINESS**

## **1) Reports**

### **a) Financial update**

|   |                          |                            |
|---|--------------------------|----------------------------|
| <b>CM00519</b>  | <b>MOVED: Kevin Mack</b> | <b>SECONDED: Anne Mack</b> |
| <b>THAT</b> Toquaht Council resolve to approve the TNG – Q1 financial statements as recommended by the Finance Committee. |                          |                            |
| <b>YES: 4</b>   |                          |                            |
| <b>NO: 0</b>  | <b>Motion Carried</b>    |                            |

### **b) Ec. Dev. & Capital Projects update**

### **c) Community Services update**

### **d) Lands update**

|   |                          |                             |
|---|--------------------------|-----------------------------|
| <b>CM00520</b>  | <b>MOVED: Naomi Mack</b> | <b>SECONDED: Kevin Mack</b> |
| <b>THAT</b> Toquaht Council resolve receive agenda item 1 b to d. |                          |                             |
| <b>YES: 4</b>   |                          |                             |
| <b>NO: 0</b>  | <b>Motion Carried</b>    |                             |

**2) Information for receipt**

- a) ACRD Bulletins – May & June
- b) Qacca settlement Trust financial statements period ended 31-03-2020

|  |                          |                              |
|--|--------------------------|------------------------------|
| <b>CM00521</b>   | <b>MOVED: Naomi Mack</b> | <b>SECONDED: Noah Plonka</b> |
| <b>THAT</b> Toquaht Council resolve to receive agenda item #2 a & b. |                          |                              |
| <b>YES: 4</b>  |                          |                              |
| <b>NO: 0</b>   |                          | <b>Motion Carried</b>        |

**Adjourned: 5:25 p.m.**

Minutes prepared by Naomi Mack

**Chairperson** *Kristen Plonka*

**Law Clerk** *Kristen Plonka*

**Date** **December 22, 2020**