

**Council Meeting**  
Tuesday, December 1<sup>st</sup>, 2020  
Teleconference  
**APPROVED Meeting Minutes**

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Present:

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

Absent: Noah Plonka

Chair: Kirsten Johnsen

Guest: Angela Polifroni

Recorder: Naomi Mack

Quorum was present throughout the meeting

**Council Meeting convened at 5:00 p.m.**

**Agenda adopted by consensus**

**Minutes from August 11, 2020 approved by consensus**

**STARTS CM00522**

**AGENDA**

**REGULAR BUSINESS**

**1) PETITIONS, DELEGATIONS & PRESENTATIONS**

**2) DECLARATION**

a) Public notice from YFN

b) Discussion regarding extending the Toquaht State of Emergency another week

Effective as of the date of this Order and pursuant to section 2.4(a) of the emergency

Preparedness Act, the ƥaƥwɪɫ declares that a state of local emergency on all Toquaht lands

**(see full Order TNO47/2020)**

c) Clarity was sought for who receives the COVID-19 relief

**CM00522**

**MOVED: Kevin Mack**

**SECONDED: Anne Mack**

**THAT** Toquaht Council resolve that all citizen youth under 18 years of age receive \$300 in COVID-19 relief funding to be distributed to their parents or guardians. Youth enrollees are to receive \$200 to be distributed to the Children's Fund as well as \$300 to their parent or guardian.

**YES: 4**

**NO: 0**

**Motion Carried**

**3) INFORMATION FOR DISCUSSION**

#### 4) INFORMATION FOR RECEIPT

- a) ACRD bulletins
- b) Qacca Settlement Trust financial statements period ended 2020-06-30
- c) Qacca Settlement trust minutes

<b>CM00523</b>	<b>MOVED: Anne Mack</b>	<b>SECONDED: Naomi Mack</b>
<b>THAT</b> Toquaht Council resolve to receive agenda item 4 a-c.		
<b>YES: 4</b>		
<b>NO: 0</b>		<b>Motion Carried</b>

#### 5) REQUEST FOR DECISION AND LEGISLATION

- a) Appointment to fish and wildlife committee
  - i) Noah Plonka is forwarding Daryl Keeble's name

<b>CM00524</b>	<b>MOVED: Anne Mack</b>	<b>SECONDED: Kevin Mack</b>
<b>THAT</b> Toquaht Council resolve to appoint Daryl Keeble as a Fish & Wildlife committee member.		
<b>YES: 4</b>		
<b>NO: 0</b>		<b>Motion Carried</b>

- b) Appointment to Economic Development Committee
  - i) Executive recommends Ken Matthews

<b>CM00525</b>	<b>MOVED: Anne Mack</b>	<b>SECONDED: Kevin Mack</b>
<b>THAT</b> Toquaht Council resolve to appoint Ken Matthews to the Economic Development Committee.		
<b>YES: 4</b>		
<b>NO: 0</b>		<b>Motion Carried</b>

- c) Appointment of Clayoquot Biosphere Trust
  - i) CBT Appointment Request
    - (1) Review CBT letter in agenda package

<b>CM00526</b>	<b>MOVED: Anne Mack</b>	<b>SECONDED: Kevin Mack</b>
<b>THAT</b> Toquaht Council resolve to appoint Naomi Mack to her second term as alternate director on the Clayoquot Biosphere Trust Board.		
<b>YES: 4</b>		
<b>NO: 0</b>		<b>Motion Carried</b>

**6) DIRECTORS REPORTS**

**a) Financial report**

- i) As recommended by the standing committee on finance

<b>CM00527</b>	<b>MOVED: Kevin Mack</b>	<b>SECONDED: Anne Mack</b>
<b>THAT</b> Toquaht Council resolve to receive the recommendations from the standing committee on finance and approve the Toquaht Nation 2 <sup>nd</sup> Quarter financial report for 2020/21.		
<b>YES: 4</b>		
<b>NO: 0</b>		<b>Motion Carried</b>

**b) Ec Dev & Capital Projects Report (to be supplied Monday)**

**c) Community Services Report (to be supplied Monday)**

**d) Lands Report (to be supplied Monday)**

<b>CM00528</b>	<b>MOVED: Anne Mack</b>	<b>SECONDED: Naomi Mack</b>
<b>THAT</b> Toquaht Council resolve to receive agenda item 6 b-d.		
<b>YES: 4</b>		
<b>NO: 0</b>		<b>Motion Carried</b>

**Adjourned: 6:00 p.m.**

Minutes prepared by Naomi Mack

**Chairperson** *Kirsten Johnson*

**Law Clerk** *Kirsten Johnson*

**Date** March 11, 2021