

**Council Meeting**  
Tuesday, December 15, 2020  
Teleconference  
**APPROVED Meeting Minutes**

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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 5:00 p.m.**

**Agenda adopted by consensus**

Additions and Deletions

**Minutes from December 1, 2020 approved by consensus**

**STARTS CM00529**

**AGENDA**

**1) PETITIONS, DELEGATIONS, & PRESENTATIONS**

**2) DECLARATION**

**a) 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 ɥaʔwił declares that a state of local emergency continues on all Toquaht lands

**(see full Order TNO 49/2020)**

**3) CORRESPONDENCE FOR ACTION**

**a) Qacca Settlement Trust Draft Operating budget**

<b>CM00529</b>	<b>MOVED: Anne Mack</b>	<b>SECONDED: Kevin Mack</b>
<b>THAT</b> Toquaht Council resolve to approve the Qacca Settlement Trust Draft Operating Budget ending December 31, 2021.		
<b>YES: 5</b>		
<b>NO: 0</b>		

**Motion Carried**

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#### 4) CORRESPONDENCE FOR INFORMATION

- a) ACRD Bulletins
- b) Qacca Settlement Trust financial statements period ended 2020-09-30

<b>CM00530</b>	<b>MOVED: Anne Mack</b>	<b>SECONDED: Noah Plonka</b>
<b>THAT</b> Toquaht Council resolve to receive agenda item 4a-b.		
<b>YES: 5</b>		
<b>NO: 0</b>		<b>Motion Carried</b>

#### 5) REQUEST FOR DECISION AND LEGISLATION

#### 6) REPORTS

- a) Staff reports
  - i) Citizen transfer report

<b>CM00531</b>	<b>MOVED: Kevin Mack</b>	<b>SECONDED: Noah Plonka</b>
<b>THAT</b> Toquaht Council resolve to receive agenda item 6 for information.		
<b>YES: 5</b>		
<b>NO: 0</b>		<b>Motion Carried</b>

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

Minutes prepared by Naomi Mack	
<b>Chairperson</b>	<i>Kirsten Johnsen</i>
<b>Law Clerk</b>	<i>Kirsten Johnsen</i>
<b>Date</b>	March 11, 2021