

Council Meeting
Tuesday, December 15, 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 5:00 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 ƛaʔwił 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

CM00529	MOVED: Anne Mack	SECONDED: Kevin Mack
THAT Toquaht Council resolve to approve the Qacca Settlement Trust Draft Operating Budget ending December 31, 2021.		

YES: 5

NO: 0

Motion Carried

4) CORRESPONDENCE FOR INFORMATION

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

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

5) REQUEST FOR DECISION AND LEGISLATION

6) REPORTS

- a) Staff reports
 - i) Citizen transfer report

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

Adjourned: 5:25 p.m.

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