Toquaht Nation People's Assembly Saturday March 27th, 2021 Virtual Video Conference APPROVED Meeting Minutes

Chair: Anne Mack

People's Assembly convened 2:00 p.m.

Agenda adopted (moved by Lisa Morgan, 2nd by Brittany Morgan) Approved December 5, 2020 meetings minutes (moved by Brittany Morgan, 2nd by Bayja Banke)

1) Welcome by taayii ha?wii Anne Mack

a) Anne encouraged all citizens and friends to help protect themselves and each other

during the pandemic and adhere to the provincial and Toquaht Orders.

2) First Door Prize winner

a) Bayja Banke

3) Introduction of the Strategic Planning Process

a) Trudy Warner

- i) All citizens will receive a copy of the Toquaht Nation Government Strategic Plan
- ii) Trudy explained the process the Toquaht Council and staff went through to develop the plan
- iii) council reviewed and amended the Toquaht Vision and introduced a new Toquaht Mission
- iv) New Guiding Principles and Strategic Priorities were created based on our Vision and Mission.
- v) The Strategic Plan is directly linked to the Annual Budget

4) Introduction of Annual Budget by chaa-maa-taa Kevin Mack

- a) Presentation of the 2021-2022 Annual Budget by Robyn Rea
 - i) Robyn provided an overview of the Annual Budget
 - ii) She illustrated how the Strategic Plan links to the Annual Budget

Brittany Morgan Moved and Asma Antoine Seconded

THAT the people approve and recommend that Toquaht Council adopt the proposedToquaht Annual Budget 2021/2022.Motion Carried

- 5) Draw for Second Door Prize
 - a) Asma Antoine

6) Update on the Toquaht businesses for 2020 by Noah Plonka

- a) Noah provided an update on the various Toquaht businesses
 - i) It is still up in the air whether the Marina and Campground will open this season

7) Draw for Grand Prize

a) Lisa Morgan

The next People's Assembly was voted on and it is Saturday, June 26th, 2021

(Moved by Asma Antoine, 2nd by Greta Picard)

Meeting adjourned at 3:30 p.m.

Minutes prepared by K. Johnsen Law Clerk Kirsten Johnsen Date 2025-03-27