

**Toquaht Council**  
Wednesday, August 18<sup>th</sup>, 2021  
Toquaht Boardroom  
**APPROVED Meeting Minutes**

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Call In: Anne Mack, Kirsten Johnsen, Noah Plonka, Kevin Mack  
Absent: Naomi Mack  
Guest:  
Chair: Kirsten Johnsen  
Recorder: K Johnsen  
Quorum was present throughout the meeting

**Convened 5:00 p.m.**

Agenda adopted by consensus  
Minutes from July 28, 2021 approved by consensus

**STARTS: CM00552**  
**REGULAR BUSINESS**

**1) PETITIONS, DELEGATIONS & PRESENTATIONS**

**2) CORRESPONDENCE FOR ACTION**

**3) CORRESPONDENCE FOR INFORMATION**

- a) ACRD Bulletins May, June & July, 2021
- b) Qacca Settlement Trust financial statements period ended 31/03/2021
- c) Qacca Settlement Trust Minutes Feb 10, 2021 & March 24, 2021
- d) Qacca Settlement Trust Annual Report December 31, 2020

**CM00552      MOVED: Kevin Mack      SECONDED: Anne Mack**

**THAT Council resolve to receive the following agenda items.**

- a) ACRD Bulletins May, June & July, 2021
- b) Qacca Settlement Trust financial statements period ended 31/03/2021
- c) Qacca Settlement Trust Minutes Feb 10, 2021 & March 24, 2021
- d) Qacca Settlement Trust Annual Report December 31, 2020

YES: 4

NO: 0

Motion Carried

**4) REQUEST FOR DECISION AND LEGISLATION**

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5) **REPORTS**

a) Staff Reports

- i) Ec Dev & Capital Projects update
- ii) Community Services update
- iii) Lands update
- iv) Finance Update

<b>CMOO553</b>	<b>MOVED: Anne Mack</b>	<b>SECONDED: Noah Plonka</b>
<b>THAT</b> Council resolve to receive the reports on:		
i) Ec Dev & Capital Projects update,		
ii) Community Services update,		
iii) Lands update, and		
iv) Finance update		
YES: 4		
NO: 0		Motion Carried

b) Toquaht Nation 1st Quarter financial report for 2021/22

<b>CMOO554</b>	<b>MOVED: Noah Plonka</b>	<b>SECONDED: Anne Mack</b>
<b>THAT</b> Toquaht Council resolve to accept the finance committee's recommendation for approval of the Toquaht Nation 1st Quarter financial report for 2021/22.		
YES: 4		
NO: 0		Motion Carried

6) **LATE BUSINESS**

**Additions/deletions**

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Adjourned 5:20 p.m.

Minutes prepared by Naomi Mack	
<b>Chairperson</b>	<i>Kirsten Johnson</i>
<b>Law Clerk</b>	<i>Kirsten Johnson</i>
<b>Date</b>	<b>2024-01-03</b>