

**Council Meeting**  
Tuesday, March 30<sup>th</sup>, 2021  
Video Conference  
**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**

**Minutes from February 23, 2020 approved by consensus**

**STARTS CM00543**

**AGENDA**

**1) PETITIONS, DELEGATION & 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 declares that a state of local emergency continues on all Toquaht lands.

**(see full Order TNO 14/2021)**

**3) CORRESPONDENCE FOR ACTION**

**4) CORRESPONDENCE FOR INFORMATION**

- a) Alberni-Clayoquot Regional District Board of Directors meetings – Feb. 2021  
b) Parks Canada info Bulletin

**CM00543      MOVED: Anne Mack      SECONDED: Naomi Mack**

**THAT** Toquaht Council receive information regarding:

- a) ACRD Board of Directors' Meetings - February 2021  
b) Parks Canada Info Bulletin

**YES: 5**

**NO: 0**

**Motion Carried**

**5) 5) REQUEST FOR DECISION AND LEGISLATION**

- a) 3rd reading of Annual Budget Act 2021-2022

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**CM00544**    **MOVED: Anne Mack**    **SECONDED: Kevin Mack**  
**THAT** Toquaht Council receive the recommendation from the Toquaht People's Assembly and resolve to enact the Annual Budget Act 2021-2022 in the form now laid before the Council as TNS 1/2021 of the Toquaht Nation.  
**YES: 5**  
**NO: 0** **Motion Carried**

b) 3rd Reading of Five-Year Financial Plan Act 2021-2022 to 2025-2026

**CM00545**    **MOVED: Anne Mack**    **SECONDED: Noah Plonka**  
**THAT** Toquaht Council receive the recommendation from the finance committee and resolve to enact the Five-Year Financial Plan Act 2021-2022 to 2025-2026 in the form now laid before the Council as TNS 2/2021 of the Toquaht Nation.  
**YES: 5**  
**NO: 0** **Motion Carried**

6) REPORTS

7) LATE BUSINESS

**Adjourned: 5:30 p.m.**

|                                |                        |
|--------------------------------|------------------------|
| Minutes prepared by Naomi Mack |                        |
| Chairperson                    | <i>Kirsten Johnson</i> |
| Law Clerk                      | <i>Kirsten Johnson</i> |
| Date                           | 2021-10-05             |