

Council Meeting

Tuesday, February 16, 2021

Teleconference

APPROVED MINUTES

Present: Kevin Mack, Anne Mack, Kirsten Johnsen, Naomi Mack

Absent: Noah Plonka

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 December 15, 2020 approved by consensus

STARTS CM00532

AGENDA

1) PETITIONS, DELEGATIONS AND 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 hawilth declares that a state of local emergency continues on all Toquaht lands

(see full Order TNO 7/2021)

3) CORRESPONDENCE FOR ACTION

4) CORRESPONDENCE FOR INFORMATION

a) ACRD bulletins Dec. 2020 & Jan 2021

b) Qacca Settlement Trust financial statements period ended 2020-12-31

c) Qacca Settlement Trust minutes Nov 25, 2020

CM00532 MOVED: Kevin Mack SECONDED: Anne Mack

THAT Toquaht Council to receive the following agenda items.

a) ACRD Bulletins Dec 9 2020 & Jan 2021

b) Qacca Settlement Trust financial statements period ended 2020-12-31

c) Qacca Settlement Trust Minutes Nov 25, 2020

YES: 4

NO: 0

Motion Carried

5) REQUEST FOR DECISION AND LEGISLATION

a) 1ST Reading of Annual Budget Act 2021-2022

CM00533	MOVED: Anne Mack	SECONDED: Kevin Mack
THAT Toquaht Council <i>THAT that the Annual Budget 2021-2022 Act be introduced to the Council for first reading.</i>		
YES: 4		
NO: 0		Motion Carried

CM00534	MOVED: Naomi Mack	SECONDED: Anne Mack
THAT Toquaht Council resolve to waive the requirement for 24 hours between first and second reading regarding the Annual Budget Act 2021/22.		
YES: 4		
NO: 0		Motion Carried

CM00535	MOVED: Kevin Mack	SECONDED: Anne Mack
THAT Toquaht Council resolve to adopt in principle the Annual Budget Act 2021/22 and it be referred to the standing committee on finance for detailed consideration.		
YES: 4		
NO: 0		Motion Carried

b) 1ST Reading of Five-Year Financial Plan Act 2021-2022 to 2025-2026

CM00536	MOVED: Kevin Mack	SECONDED: Anne Mack
THAT Toquaht Council resolve that the Five-Year Financial Plan Act 2021-2022 to 2025/26 be introduced to the Council for first reading.		
YES: 4		
NO: 0		Motion Carried

CM00537	MOVED: Naomi Mack	SECONDED: Anne Mack
THAT Toquaht Council resolve to waive the requirement for 24 hours between first and second reading regarding the Five-Year Financial Plan Act 2021-2022 to 2025/26.		
YES: 4		
NO: 0		Motion Carried

CM00538	MOVED: Naomi Mack	SECONDED: Anne Mack
THAT Toquaht Council resolve to adopt in principle the Five-Year Financial Plan Act 2021-2022 to 2025/26 and it be referred to the standing committee on finance for detailed consideration.		
YES: 4		
NO: 0		Motion Carried

6) **REPORTS**

a) Staff reports

i) Financial update

CM00539	MOVED: Naomi Mack	SECONDED: Anne Mack
THAT Toquaht Council resolve to receive the recommendation from the Standing Committee on Finance and approve the Toquaht Nation 3rd Quarter financial report for 2020/21.		
YES: 4		
NO: 0		Motion Carried

ii) Ec. Dev. & Capital Projects update

iii) Community Services update

iv) Lands update

CM00540	MOVED: Naomi Mack THAT	SECONDED: Anne Mack
Toquaht Council resolve to receive the reports on		
ii) Ec Dev & Capital Projects update,		
iii) Community Services update,		
iv) Lands update.		
YES: 4		
NO: 0		Motion Carried

7) **LATE BUSINESS**

Adjourned: 5:35 p.m.

Next Council Meeting:
Tuesday, February 23, 2021 at 5:00pm by Zoom

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