

Council Meeting

Tuesday, May 18th, 2021

Video Conference

APPROVED Meeting Minutes

Present: 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 March 30, 2021 approved by consensus

STARTS CM00546

AGENDA

REGULAR BUSINESS

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 *hawit* declares that a state of local emergency continues on all Toquaht lands.

see full Order TNO 22/2021

3) CORRESPONDENCE FOR ACTION

- a) Allison Garnett Research request
- i) Proposal
 - ii) Consent Form

CM00546

MOVED: Noah Plonka

SECONDED: Anne Mack

THAT Toquaht Council resolve to approve Kirsten Johnsen to share her knowledge with Allison Garnett through an interview for her Master of Community Planning research.

YES: 5

NO: 0

Motion Carried

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- a) Appointment to the CBT Board of Directors
 - i) CBT Appointment request

CM00547	MOVED: Anne Mack	SECONDED: Kevin Mack
THAT Toquaht Council resolve to appoint Naomi Mack to the CBT Board of Directors for a four-year term.		
YES: 5		
NO: 0		Motion Carried

4) CORRESPONDENCE FOR INFORMATION

- a) Alberni-Clayoquot Regional District Board of Directors' Meetings - April 2021
- b) Forest Practices Board letter Re: Sharing information about a Forest Practices Board complaint investigation

CM00548	MOVED: Kevin Mack	SECONDED: Noah Plonka
THAT Council receive information regarding: <ul style="list-style-type: none">a) ACRD Board of Directors' Meetings - April 2021b) Forest Practices Board letter		
YES: 5		
NO: 0		Motion Carried

5) REQUEST FOR DECISION AND LEGISLATION

6) REPORTS

- a) Q4 Department Reports
 - i) Finance update

CM00549	MOVED: Kevin Mack	SECONDED: Anne Mack
THAT Council resolve to receive the recommendation from the Standing Committee on Finance and approve the Toquaht Nation 4th Quarter financial report for 2020/21.		
YES: 5		
NO: 0		Motion Carried

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

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CM00550	MOVED: Noah Plonka	SECONDED: Naomi Mack
THAT Council resolve to receive the reports on		
	ii) Ec Dev & Capital Projects update,	
	iii) Community Services update,	
	iv) Lands update.	
YES: 5		
NO: 0		Motion Carried

*Kevin requested that all department reports be provided to the finance committee not just the finance one.

7) LATE BUSINESS

Adjourned: 6:20 p.m.

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