

Toquaht Council
Thursday November 18th, 2021
Toquaht Boardroom
APPROVED Meeting Minutes

Call In: Anne Mack, Kirsten Johnsen, Noah Plonka, Kevin Mack, Naomi Mack

Absent:

Guest: Angela Polifroni

Chair: Kirsten Johnsen

Recorder: K Johnsen

Quorum was present throughout the meeting

Convened 6:00 p.m.

Agenda adopted by consensus

Minutes from August 18, 2021 approved by consensus

STARTS: CM00555

REGULAR BUSINESS

1) PETITIONS, DELEGATIONS & PRESENTATIONS

2) CORRESPONDENCE FOR ACTION

3) CORRESPONDENCE FOR INFORMATION

- a) ACRD Bulletins August, September & October, 2021
- b) Qacca Settlement Trust financial statements period ended period ended 30/06/2021
- c) Qacca Settlement Trust Minutes May 19, 2021 & August 25, 2021
- d) Bulletin: First Nations Health Council Leadership Transition

CM00555 MOVED: Kevin Mack SECONDED: Anne Mack

THAT Council resolve to receive the following agenda items.

- a) ACRD Bulletins August, September & October, 2021
- b) Qacca Settlement Trust financial statements period ended period ended 30/06/2021
- c) Qacca Settlement Trust Minutes May 19, 2021 & August 25, 2021
- d) Bulletin: First Nations Health Council Leadership Transition

YES: 5

NO: 0

Motion Carried

4) REQUEST FOR DECISION AND LEGISLATION

- a) Request for Decision
 - i) Appointment of alternate to the CBT Board

CM00556 **MOVED: Naomi Mack** **SECONDED: Anne Mack**
THAT Council resolve to appoint Noreen Frank as the Toquaht’s alternate director on the CBT Board.
YES: 5
NO: 0 Motion Carried

b) Request for Decision

i) Appointment of two positions on the Standing Committee on Finance

CM00557 **MOVED: Anne Mack** **SECONDED: Kevin Mack**
THAT Council resolve to appoint Gale Johnsen and Gary Johnsen to the Standing Committee on Finance.
YES: 5
NO: 0 Motion Carried

5) REPORTS

a) Staff Reports

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

CM00558 **MOVED: Naomi Mack** **SECONDED: Anne Mack**
THAT Council resolve to receive the reports on:
i) Ec Dev
ii) Capital Projects update,
iii) Community Services update,
iv) Lands update, and
v) Finance update
YES: 5
NO: 0 Motion Carried

b) Toquaht Nation 2nd Quarter financial report for 2021/22

From the November 9, 2021 Finance Committee mtg.
MOVED: Gary Johnsen **SECONDED: Rebecca Hurwitz**
THAT the Toquaht Standing Committee on Finance approve the Toquaht Nation 2nd Quarter financial report for 2021/22 and recommend them to Council as presented by the Director of Finance.
YES: 4
NO: 0 Motion Carried

CM00559

MOVED: Kevin Mack

SECONDED: Noah Plonka

THAT Toquaht Council resolve to accept the finance committee's recommendation for approval of the Toquaht Nation 2nd Quarter financial report for 2021/22

YES: 5

NO: 0

Motion Carried

6) LATE BUSINESS

Additions/deletions

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Adjourned 6:15 p.m.

Minutes prepared by K Johnsen

Chairperson *Kristen Johnson*

Law Clerk *Kristen Johnson*

Date **2021-12-21**