

Toquaht Council
Thursday December 16th, 2021
Toquaht Boardroom
APPROVED Meeting Minutes

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

Absent:

Guest:

Chair: Kirsten Johnsen

Recorder: K Johnsen

Quorum was present throughout the meeting

Convened 6:00 p.m.

Agenda adopted by consensus

Minutes from November 18, 2021 approved by consensus

STARTS: CM00560

REGULAR BUSINESS

1) PETITIONS, DELEGATIONS & PRESENTATIONS

2) CORRESPONDENCE FOR ACTION

3) CORRESPONDENCE FOR INFORMATION

a) ACRD Bulletin, November 2021

b) Qacca Settlement Trust financial statements period ended 30/09/2021

CM00560	MOVED: Kevin Mack	SECONDED: Noah Plonka
THAT Council resolve to receive the following agenda items.		
a) ACRD Bulletins May, June & July, 2021		
b) Qacca Settlement Trust financial statements period ended 30/06/2021		
YES: 5		
NO: 0		Motion Carried

4) REQUEST FOR DECISION AND LEGISLATION

a) Request for Decision

i) Qacca Settlement Draft Budget 2022

CM00561	MOVED: Anne Mack	SECONDED: Noah Plonka
THAT Council resolve to approve the Qacca Settlement Trust Budget Year Ending December 31, 2022.		
YES: 5		
NO: 0		Motion Carried

5) REPORTS

6) LATE BUSINESS

Additions/deletions

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Adjourned 6:15 p.m.

Minutes prepared by K Johansen

Chairperson *Kirsten Johansen*

Law Clerk *Kirsten Johansen*

Date **2024-01-03**