

# Toquaht Nation People's Assembly

Saturday June 26<sup>th</sup>, 2021

Zoom Video Conference

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## PROPOSED AGENDA

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**Start time: 1:00 P.M.**

1:00 p.m. Convene  
Call to order, Zoom Instructions and Etiquette  
Opening remarks from taayii ھا?wiił Anne Mack  
ts'qaa (spiritual song) by Tim Sutherland  
Adoption of Agenda  
    Additions and Deletions  
Approval of minutes from March 27, 2020

### Draw for 1<sup>st</sup> Door Prize

- |   |                             |
|---|-----------------------------|
| 1) Introduction on progress of the Strategic Plan | Angela Polifroni            |
| a) Capital Projects and Infrastructure            | Rick Shafer                 |
| b) Community Services Programs and Initiatives    | Lisa Morgan & Kathy Waddell |
| i) Citizen Personal Wills Program                 | Leah Mack                   |
| c) Lands and Resources                            | David Johnsen               |
| d) Administration and Governance                  | Angela Polifroni            |

### Draw for 2<sup>nd</sup> Door Prize

- |                                |             |
|--------------------------------|-------------|
| 2) Toquaht Business Operations | Noah Plonka |
| 3) Question Period             |             |

### Draw for Grand Prize

Decide on date of next People's Assembly

- Proposed Saturdays in September
  - 18<sup>th</sup> or 25<sup>th</sup>

Closing

# Toquaht Nation People's Assembly

Saturday March 27th, 2021

Virtual Video Conference

DRAFT Meeting Minutes

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**Chair: Anne Mack**

People's Assembly convened 2:00 p.m.

Agenda adopted (moved by Lisa Morgan, 2<sup>nd</sup> by Brittany Morgan)

Approved December 5, 2020 meetings minutes (moved by Brittany Morgan, 2<sup>nd</sup> by Bayja Banke)

## 1) Welcome by taayii ḥa?wii Anne Mack

- a) Anne encouraged all citizens and friends to help protect themselves and each other during the pandemic and adhere to the provincial and Toquaht Orders.

## 2) First Door Prize winner

- a) Bayja Banke

## 3) Introduction of the Strategic Planning Process

### a) Trudy Warner

- i) All citizens will receive a copy of the Toquaht Nation Government Strategic Plan
- ii) Trudy explained the process the Toquaht Council and staff went through to develop the plan
- iii) council reviewed and amended the Toquaht Vision and introduced a new Toquaht Mission
- iv) New Guiding Principles and Strategic Priorities were created based on our Vision and Mission.
- v) The Strategic Plan is directly linked to the Annual Budget

## 4) Introduction of Annual Budget by chaa-maa-taa Kevin Mack

- a) Presentation of the 2021-2022 Annual Budget by Robyn Rea
  - i) Robyn provided an overview of the Annual Budget
  - ii) She illustrated how the Strategic Plan links to the Annual Budget

Brittany Morgan Moved and Asma Antoine Seconded

*THAT the people approve and recommend that Toquaht Council adopt the proposed Toquaht Annual Budget 2021/2022.*

Motion Carried

## 5) Draw for Second Door Prize

- a) Asma Antoine

**6) Update on the Toquaht businesses for 2020 by Noah Plonka**

a) Noah provided an update on the various Toquaht businesses

i) It is still up in the air whether the Marina and Campground will open this season

**7) Draw for Grand Prize**

a) Lisa Morgan

The next People's Assembly was voted on and it is Saturday, June 26<sup>th</sup>, 2021

(Moved by Asma Antoine, 2<sup>nd</sup> by Greta Picard)

**Meeting adjourned at 3:30 p.m.**

Minutes prepared by K. Johnsen

**Chairperson**

**Law Clerk**

**Date**