Toquaht Nation People's Assembly

Saturday March 19th, 2022 Zoom Video Conference

PROPOSED AGENDA

Start time:1:00 P.M.Half hour mingle to catch up with friends and relatives over zoom

1:30 p.m. Call to order, Zoom Instructions and Etiquette
Opening remarks and prayer from taayii ha?wił Anne Mack and Tim Sutherland
Adoption of Agenda
Additions and Deletions
Approval of minutes from December 4, 2021

Draw for 1st Door Prize

- 1) Introduction Angela Polifroni, Director of Operations
- 2) Presentation
 - a) Settlement Agreement Toquaht 1950 52 Logging Specific Claim Michelle Ellison, Ratcliff LLP

Draw for 2nd Door Prize

3) Request for Decision

- a) Introduction from Kevin Mack, Finance Portfolio holder
 - i) Approval of the Toquaht Annual Budget Act 2022/2023 Robyn Rea, Director of Finance supported by department mangers

4) Request for Decision

a) New Schedule for Providing Draft Budget Angela Polifroni, DOO

5) Announcements

a) Upcoming events, deadlines, opportunities... Staff

6) Presentation

- a) Update on Toquaht Businesses Noah Plonka, Manager of Business Operations
- 7) Question Period

Draw for Grand Prize

Decide on date of next People's Assembly

- Proposed Saturdays in June18th or 25th
- Closing *Draft Annual Budget available on request* Contact Kirsten Johnsen at <u>kirstenj@toquaht.ca</u>

Angela Polifroni, DOO