

Toquaht Nation People's Assembly

Saturday September 17th, 2022

Virtual Video Conference

DRAFT Meeting Minutes

Chair: Anne Mack

Doors opened at 11:00 a.m. to chat & mingle with family and friends

Lunch at 12:00 p.m.

People's Assembly convened 1:00 p.m.

Welcome by taayii ḥaʔw̓it Anne Mack

- o Anne welcomed everyone and provided an opening address
- o We enjoyed performances by the Toquaht drummers and dancers

Agenda adopted (moved by Kelly Johnsen, seconded by Dennis Hetu)

Approved June 18, 2022 meetings minutes approved (moved by Lisa Morgan, seconded by Leonard Mack)

Presenters: Anne Mack, Angela Polifroni, Kevin Mack, John Nelson, David Johnsen, Brett Freake

Council Members: Anne Mack, Kirsten Johnsen, Naomi Mack

First Door Prize winner – Buck Goodman

1) Introduction

Angela Polifroni, Director of Operations

2) Welcome Home t'aat'anis (Special Child) Event Presentation taayii ḥaʔw̓it Anne Mack

- i) On August 17, 2022 a several children (with their families) with close connections to Macoah came for the day. They were welcomed by taayii ḥaʔw̓it Anne Mack and the community services department staff with songs, food and gifts of blankets.

3) Presentation

a) Official Community Plan (OCP) Amendment project **Brett Freake, manager of lands**

- i) The 2016 OCP is a policy that guides how we steward, develop, and manage Toquaht Lands.
 - (1) It considers many things related to our lands: culture, housing, economic development, infrastructure, climate change issues like sea level rise, etc.
- ii) It is now time to review and amend our OCP
 - (1) As the climate and economy are changing we need a clear, detailed OCP to coordinate our work going forward to accommodate our new plans for community facilities, housing and infrastructure etc.
 - (2) There will be opportunities for Toquaht Nation citizen engagement with support from EcoPlan International over the next several months.
 - (3) The next community-wide engagement event will take place at the December 3rd People's Assembly.

b) Marine Stewardship Monitoring Program

Aline Carrier, marine stewardship

Draw for Grand Prize – Colleen Mack

The next People’s Assembly is Saturday, December 3rd, 2022

- Location TBD

Meeting adjourned at 2:00 p.m.

Minutes prepared by K. Johnsen
Chairperson
Law Clerk
Date