

Council Meeting

Wednesday March 9th, 2022
Video Conference
AGENDA

<https://us02web.zoom.us/j/87903105594?pwd=Z2pmMUhWUTJoV3kyZlhWOWhvWi9hQT09>

Meeting ID: 879 0310 5594

Passcode: 581403

Start time: 6:00 p.m.

Guest: Angela Polifroni

Convening the meeting

Adoption of Agenda

Approval of minutes from February 17th and February 23rd, 2022

STARTS CM00572

REGULAR BUSINESS

- 1) **PETITIONS, DELEGATIONS & PRESENTATIONS**
- 2) **CORRESPONDENCE FOR ACTION**
- 3) **CORRESPONDENCE FOR INFORMATION**

- 1) **REQUEST FOR DECISION AND LEGISLATION**

- a) 2nd Reading of Annual Budget Act 2021-2022

MOVED: Kevin Mack	SECONDED: Anne Mack
That Toquaht Standing Committee on Finance report the Annual Budget Act 2021-2022 complete as amended.	
YES: 3	
NO: 0	Motion Carried

DRAFT WORDING

THAT Council received the recommendation from the finance committee and resolve to send the Annual Budget Act 2022-2023 to the March 19th, 2022 People's Assembly for citizen's review.

- 4) **REPORTS & COMMITTEE MINUTES**
- 5) **LATE BUSINESS**

Additions/deletions

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Adjourn meeting

Toquaht Council
Thursday, February 17, 2022
Video Conference
DRAFT Meeting Minutes

Present:

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

Absent:

Guest: Angela Polifroni

Chair: Kirsten Johnsen

Recorder: Naomi Mack

Quorum was present throughout the meeting

Convened 6pm

Agenda adopted by consensus

Minutes from December 16, 2021, approved by consensus

START: CM00562

1) PETITIONS, DELEGATIONS & PRESENTATIONS

2) CORRESPONDENCE FOR ACTION OR DISCUSSION

3) CORRESPONDENCE FOR INFORMATION

- a) ACRD Bulletin, Dec. 2021
- b) ACRD Bulletin, Jan. 2022
- c) Qacca Settlement Trust financial statements period ended 31-12-2021
- d) Qacca Settlement Trust Minutes of Trustee Meeting 11-17-2021

CM00562 MOVED: Anne Mack SECONDED: Noah Plonka

THAT Council receive information regarding:

- a) ACRD Bulletin, December 2021
- b) ACRD Bulletin, January 2022
- c) Qacca Settlement Trust financial statements period ended 31/12/2021
- d) Qacca Settlement Trust Minutes of Trustee Meeting Nov 17, 2021

YES: 5

NO: 0

Motion Carried

4) REQUEST FOR DECISION AND LEGISLATION

- a) Request for Decision
 - i) Toquaht Nation 3rd Quarter Financial report for 2021-2022

CM00563 MOVED: Kevin Mack SECONDED: Anne Mack

THAT Council resolve to accept the finance committee's recommendation for approval of the Toquaht Nation 3rd Quarter financial report for 2021/22.

YES: 5

NO: 0

Motion Carried

5) REPORTS

- a) Department reports 3rd Quarter
 - i) Finance
 - ii) Community Services
 - iii) Ec Dev
 - iv) Capital Projects
 - v) Lands & Resources

CM00564 MOVED: Noah Plonka SECONDED: Naomi Mack

THAT Council receive the following reports:

- i) Finance
- ii) Community Services
- iii) Ec Dev
- iv) Capital Projects
- v) Lands & Resources

YES: 5
NO: 0

Motion Carried

6) LATE ADDITIONS

- a) People's Assembly
 - i) Suggest departments to take part in Finance presentation to make budget more meaningful.
 - (1) Present general operations of department
- b) 10-year Maa Nulth Treaty Anniversary Media program
 - i) Update Council with extended work on 10-year Maa Nulth Treaty Anniversary media program. Cody Graham, media director, will be contacting Toquaht with available time frame.

Adjourned 6:35pm

Minutes prepared by
Chairperson
Law Clerk
Date

Toquaht Council
Wednesday February 23rd, 2022
Video Conference
DRAFT Meeting Minutes

Present:

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

Absent:

Guest: Angela Polifroni

Chair: Kirsten Johnsen

Recorder: Naomi Mack

Quorum was present throughout the meeting

Convened 6:00 p.m.

Agenda adopted by consensus

Minutes from December 16, 2021, approved by consensus

START: CM00565

- 1) **PETITIONS, DELEGATIONS & PRESENTATIONS**
- 2) **CORRESPONDENCE FOR ACTION OR DISCUSSION**
- 3) **CORRESPONDENCE FOR INFORMATION**
- 4) **REQUEST FOR DECISION AND LEGISLATION**
 - a) Request for Decision
 - i) 1st Reading of Annual Budget Act 2022-2023

CM00565	MOVED: Kevin Mack	SECONDED: Anne Mack
THAT that the Annual Budget Act 2022-2032 be introduced to the Council for first reading.		
YES: 4		
NO: 0		Motion Carried

CM00566	MOVED: Anne Mack	SECONDED: Kevin Mack
THAT Council resolve to waive the requirement for 24 hours between first and second reading regarding the Annual Budget Act 2022-23.		
YES: 4		
NO: 0		Motion Carried

CM00567	MOVED: Kevin Mack	SECONDED: Naomi Mack
<i>THAT Council resolve to adopt in principle the Annual Budget Act 2022-23 and it be referred to the standing committee on finance for detailed consideration.</i>		
YES: 4		
NO: 0		Motion Carried

b) Request for Decision

i) 1st Reading of Five-Year Financial Plan Act 2022-2023 to 2026-2027

CM00568 MOVED: Anne Mack SECONDED: Naomi Mack
THAT that the Five-Year Financial Plan Act 2022-2023 to 2026-2027 be introduced to the Council for first reading.
YES: 4
NO: 0
Motion Carried

CM00569 MOVED: Naomi Mack SECONDED: Kevin Mack
THAT Council resolve to waive the requirement for 24 hours between first and second reading regarding the Five-Year Financial Plan Act 2022-2023 to 2026-2027.
YES: 4
NO: 0
Motion Carried

CM00570 MOVED: Kevin Mack SECONDED: Anne Mack
THAT Council resolve to adopt in principle the Five-Year Financial Plan Act 2022-2023 to 2026-2027 and it be referred to the standing committee on finance for detailed consideration.
YES: 4
NO: 0
Motion Carried

5) REPORTS & COMMITTEE MINUTES

a) Draft Committee Minutes

- i) Finance committee January 26, 2022
- ii) Economic Development February 8, 2022

CM00571 MOVED: Kevin Mack SECONDED: Anne Mack
THAT Council resolve to receive the following reports.
i) Finance committee January 26, 2022
ii) Economic Development committee February 8, 2022
YES: 4
NO: 0
Motion Carried

6) LATE ADDITIONS

Adjourned 6:45pm

Minutes prepared by
Chairperson
Law Clerk
Date