

Council Meeting

Tuesday March 19th, 2024

Meeting by Zoom

AGENDA

<https://us02web.zoom.us/j/88092254520?pwd=TVorcGZEVzdIS0lpSGZiN2hBUmtPZz09>

Meeting ID: 880 9225 4520

Passcode: 992817

Start time: 3:00 p.m.

Guest: Trudy Warner

Convening the meeting

Adoption of Agenda

Approval of minutes from March 12, 2024

STARTS CM00664

REGULAR BUSINESS

1) PETITIONS, DELEGATIONS & PRESENTATIONS

2) REQUEST FOR DECISION AND LEGISLATION

a) Request for Decision

i) 2nd Reading of Annual Budget Act 2024-2025

(1) Receive recommendation for the Finance Committee

(2) Send Annual Budget Act to the People's Assembly

March 19, 2023 Finance Committee meeting

MOVED: Kevin Mack SECONDED: Gary Jonsen

To report the Act complete as amended and
recommend adoption.

YES:

NO: 0

Motion Carried

THAT Council receives the recommendation from the finance committee and resolve to send the Annual Budget Act 2024-2025 to the March 23rd, 2024 People's Assembly for citizen's review.

3) INFORMATION FOR RECEIPT

4) CORRESPONDANCE FOR RECEIPT

5) Quarterly Department Reports

6) LATE ADDITIONS

Additions/deletions

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Adjourn meeting

Council

Tuesday March 12th, 2024

Meeting by Zoom

DRAFT Meeting Minutes

Present: Kirsten Johnsen, Lisa Morgan, Anne Mack, Kevin Mack

Absent: Noah Plonka

Guest: Trudy Warner, Brett Freake, Kristy Pozniak

Chair: Kirsten Johnsen

Recorder: K Johnsen

Quorum was present throughout the meeting

Convened 3:00 p.m.

Agenda adopted by consensus

Minutes from February 26, 2024 approved by consensus

STARTS CM00661

1) PETITIONS, DELEGATIONS & PRESENTATIONS

2) REQUEST FOR DECISION AND LEGISLATION

a) Request for Decision

i) Introduction of the Macoah Zoning & Structures Act Amending Act

(1) Kristy P explained process

CM00661 MOVED: Lisa Morgan SECONDED: Kevin Mack

THAT that the Macoah Zoning & Structures Act Amending Act be introduced to the Council for first reading.

YES: 4

NO: 0

Motion Carried

CM00662 MOVED: Kevin Mack SECONDED: Anne Mack

THAT Council resolve to waive the requirement for 24 hours between first and second reading regarding the Macoah Zoning & Structures Act Amending Act.

YES: 4

NO: 0

Motion Carried

CM00663 MOVED: Kevin Mack SECONDED: Anne Mack

THAT Council resolve to adopt in principle the Macoah Zoning & Structures Act Amending Act and it be referred to the standing committee on finance for detailed consideration.

YES: 4

NO: 0

Motion Carried

3) Quarterly Department Reports

4) LATE ADDITIONS

Adjourned 4:20 p.m.

Minutes prepared by

Chairperson

Law Clerk

Date