

Toquaht Council
Thursday, February 17, 2022
Video Conference
APPROVED 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 *Kirsten Johnsen*

Law Clerk *Kirsten Johnsen*

Date April 6, 2022