

Toquaht Council
Wednesday February 23rd, 2022
Video Conference
APPROVED 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 2022-2023 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 2022-2023.		
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 2022-2023 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 6:45 p.m.

Minutes prepared by
Chairperson *Kirsten Johnson*
Law Clerk *Kirsten Johnson*
Date April 6, 2022