

Toquaht Council
Wednesday, March 23, 2022
Video Conference
APPROVED Meeting Minutes

Present:

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

Absent:

Guest: Angela Polifroni

Chair: Kirsten Johnsen

Recorder: Naomi Mack

Quorum was present throughout the meeting

Convened 6:21 p.m.

Agenda adopted by consensus

Minutes from March 9, 2022 approved by consensus

STARTS CM00573

- 1) **PETITIONS, DELEGATIONS & PRESENTATIONS**
- 2) **CORRESPONDENCE FOR ACTION OR DISCUSSION**
- 3) **CORRESPONDENCE FOR INFORMATION**
 - a) ACRD Bulletin February 2022

CM00573	MOVED: Anne Mack	SECONDED: Noah Plonka
THAT Council receive the information.		
YES: 5		
NO: 0		Motion Carried

4) REQUEST FOR DECISION AND LEGISLATION

- a) Request for Decision
 - i) 3rd Reading of Annual Budget Act 2022-2023
 - (1) The Act was presented at the March 19, 2022 People's Assembly

CM00574	MOVED: Kevin Mack	SECONDED: Noah Plonka
THAT Council receive the recommendation from the Toquaht People's Assembly and resolve to enact the Annual Budget Act 2022-2023 in the form now laid before the Council as TNS 1/2022 of the Toquaht Nation.		
YES: 5		
NO: 0		Motion Carried

- b) Request for Decision

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- i) 3rd Reading of Five-Year Financial Plan Act 2022-2027
 - (1) The Act was presented at the March 2, 2022 Finance Committee meeting

CM00575 MOVED: Anne Mack SECONDED: Noah Plonka
THAT Council received the recommendation from the finance committee and resolve to enact the Five-Year Financial Plan Act 2022-2023 to 2026-2027 in the form now laid before the Council as TNS 2/2022 of the Toquaht Nation.
YES: 5
NO: 0
Motion Carried

- c) Request for decision
 - i) New Schedule for Providing Draft Budget
 - (1) Recommendation from the March 19, 2022 People’s Assembly

CM00576 MOVED: Kevin Mack SECONDED: Noah Plonka
THAT Council rescind motion CM00257 and reinstate the timeline for providing draft annual budgets to citizens as prescribed under section 4.4 of the FAA.
YES: 5
NO: 0
Motion Carried

- d) Request for decision
 - i) Transfer in to Toquaht Nation

CM00577 MOVED: Kevin Mack SECONDED: Noah Plonka
THAT the Council receive the recommendation from the Citizenship & Enrolment committee for Council to approve
FULL NAME: Colin Francis Jon Amos Greene
BIRTHDATE: August 14, 1999
REGISTRY NUMBER: 6610061102
TRANSFERRING IN to Toquaht Nation from the Hesquiaht First Nation and to request that departmental records be amended to reflect their addition to our registry.
YES: 5
NO: 0
Motion Carried

- e) Request for decision
 - i) Transfer in to Toquaht Nation

CM00578 MOVED: Anne Mack SECONDED: Noah Plonka

THAT the Council receive the recommendation from the Citizenship & Enrolment committee for Council to approve

FULL NAME: Alicia Adelene Rosely Ann Harry

BIRTHDATE: January 13, 1983

REGISTRY NUMBER: 6610061101

TRANSFERING IN to Toquaht Nation from the Hesquiaht First Nation and to request that departmental records be amended to reflect their addition to our registry.

YES: 5

NO: 0

Motion Carried

- f) Request for decision
- i) Transfer out of Toquaht Nation

CM00579 MOVED: Anne Mack SECONDED: Kevin Mack

THAT Council receive the recommendation from the Citizenship & Enrolment committee for Council and release Bernice Jessie Newnham from the Toquaht Nation and to request that departmental records be amended to reflect their exclusion to our registry.

YES: 5

NO: 0

Motion Carried

5) REPORTS

- a) Citizenship and Enrolment Committee
- b) Finance Committee

CM00580 MOVED: Kevin Mack SECONDED: Anne Mack

THAT Council receive the following reports:

- a) Citizenship and Enrolment Committee
- b) Finance Committee

YES: 5

NO: 0

Motion Carried

Adjourned 6:30pm

Minutes prepared by

Chairperson *Kirsten Johnson*

Law Clerk *Kirsten Johnson*

Date **2024-01-03**