

Toquaht Council

Tuesday, July 26, 2022

Video Conference

APPROVED Meeting Minutes

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

Absent: Anne Mack

Guest:

Chair: Kirsten Johnsen

Recorder: Naomi Mack

Quorum was present throughout the meeting

Convened 6:00 p.m.

Agenda adopted by consensus

Minutes from May 18, 2022 approved by consensus

STARTS CM00585

REGULAR BUSINESS

1) PETITIONS, DELEGATIONS & PRESENTATIONS

2) CORRESPONDENCE FOR ACTION OR DISCUSSION

3) CORRESPONDENCE FOR INFORMATION

- a) ACRD meeting May 2022

CM00585 MOVED: Naomi Mack SECONDED: Noah Plonka

THAT Council receive information regarding:

- a) ACRD meeting May 2022

YES: 4

NO: 0

Motion Carried

4) REQUEST FOR DECISION AND LEGISLATION

- a) Request for Decision

- i) Toquaht Nation audited financial statements dated March 31, 2022

CM00586 MOVED: Kevin Mack SECONDED: Noah Plonka

THAT Council resolve to receive the recommendation from the Standing Committee on Finance and approve the audited financial statements dated March 31, 2022.

YES: 4

NO: 0

Motion Carried

5) REPORTS and COMMITTEE MINUTES

- a) Fish and Wildlife Committee minutes 2022-06-03
- b) Finance Committee minutes 2022-07-20
- c) People's Assembly minutes 2022-06-18
- d) Toquaht Tax Authority minutes 2022-05-24

CM00587 MOVED: Kevin Mack SECONDED: Naomi Mack

THAT Council receive the following reports:

- a) Fish and wildlife committee minutes 2022-06-03
- b) Finance committee minutes 2022-07-20
- c) People’s Assembly minutes 2022-06-18
- d) Toquaht Tax Authority minutes 2022-05-24

YES: 4

NO: 0

Motion Carried

6) LATE ADDITIONS

Adjourned 6:30 p.m.

Minutes prepared by
Chairperson
Law Clerk
Date