

Toquaht Council
Wednesday, August 17, 2022
Video Conference
APPROVED Meeting Minutes

Present:

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

Absent: Noah Plonka

Guest:

Chair: Kirsten Johnsen

Recorder: Naomi Mack

Quorum was present throughout the meeting

Convened 6:00pm
STARTS CM00588

Agenda adopted by consensus

Minutes from July 26, 2022 approved by consensus

1) REQUEST FOR DECISION AND LEGISLATION

a) Request for Decision

i) Toquaht Nation 1st Quarter financial report for 2022-2023

CM00588 MOVED: Anne Mack SECONDED: Naomi Mack
THAT Council resolve to receive the recommendation from the Standing Committee on Finance and approve the 1 st Quarter financial report for 2022-2023.
YES: 4
NO: 0
Motion Carried

2) REPORTS AND COMMITTEE MINUTES

a) Finance Committee minutes 2022-08-23

CM00589 MOVED: Kevin Mack SECONDED: Anne Mack
THAT Council resolve to receive the draft committee minutes.
YES: 4
NO: 0
Motion Carried

3) REPORTS

a) Department Reports Q3

- i) Finance
- ii) Capital Projects
- iii) Economic Development
- iv) Lands & Resources

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- v) Community Services
 - vi) Records & Registries

CM00590 MOVED: Kevin Mack

SECONDED: Anne Mack

THAT Council receive the following reports:

- a) Finance*
- b) Capital Projects*
- c) Economic Development*
- d) Lands & Resources*
- e) Community Services*
- f) Records & Registries*

YES: 4

NO: 0

Motion Carried

Adjourned 6:15pm

Minutes prepared by
Chairperson
Law Clerk
Date