

Toquaht Council
Wednesday, November 16th, 2022
Video Conference
APPROVED Meeting Minutes

Present: Anne Mack, Kirsten Johnsen, Naomi Mack, Kevin Mack, Noah Plonka

Absent:

Guest: Angela Polifroni

Chair: Kirsten Johnsen

Recorder: Naomi Mack

Quorum was present throughout the meeting

Convened 6:00pm
STARTS CM00591

Agenda adopted by consensus

- Add PA discussion

Minutes from August 17, 2022 approved by consensus

1) REQUEST FOR DECISION AND LEGISLATION

a) Request for Decision

- i) Toquaht Nation 2nd Quarter financial report for 2022/2023

CM00591	MOVED: Kevin Mack	SECONDED: Anne Mack
THAT Council resolve to receive the recommendation from the Standing Committee on Finance and approve the 2 nd Quarter financial report for 2022/2023.		
YES: 5		
NO: 0		Motion Carried

2) REPORTS AND COMMITTEE MINUTES

a) People's Assembly draft minutes 2022-09-17

CM00592	MOVED: Noah Plonka	SECONDED: Naomi Mack
THAT Council resolve to receive the draft People's Assembly minutes.		
YES: 5		
NO: 0		Motion Carried

3) INFORMATION FOR RECEIPT

- a) ACRD Notice re: Oath of Office
- b) ACRD Press Release re: Landfill renaming
- c) ACRD Bulletin July 2022
- d) ACRD Bulletin August 2022
- e) Qacca Settlement Trust (QST)
 - i) Minutes from May 25, 2022

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- ii) Minutes from June 8, 2022
 - iii) Financial Statements from March 31, 2022
 - iv) Financial Statements from June 30, 2022

CM00593 MOVED: Anne Mack

SECONDED: Noah Plonka

THAT Council resolve to receive the information.

YES: 5

NO: 0

Motion Carried

4) REPORTS

a) Department Reports Q3

- i) Capital Projects
- ii) Economic Development
- iii) Lands & Resources
- iv) Community Services
- v) Records & Registries

CM00594 MOVED: Anne Mack

SECONDED: Noah Plonka

THAT Council receive the following reports:

- i. Capital Projects*
- ii. Economic Development*
- iii. Lands & Resources*
- iv. Community Services*
- v. Records & Registries*

YES: 5

NO: 0

Motion Carried

5) ADDITIONS

a) Discuss People's Assembly

- i) OCP agenda item
- ii) Administration recommends to hold it virtually this time
- iii) Noah present on Businesses and training opportunities
- iv) Victory song at the end
- v) Start time for 11:00 a.m.
- vi) Noah and Anne send photos to Bunyaad

Adjourned 6:45 p.m.

Minutes prepared by

Chairperson

Law Clerk

Date