

Toquaht Council
Tuesday December 13th, 2022
Video Conference
APPROVED Meeting Minutes

Present: Anne Mack (arrived late), Kirsten Johnsen, Naomi Mack, Kevin Mack
Absent: Noah Plonka
Guest: Angela Polifroni
Chair: Kirsten Johnsen
Recorder: Kirsten Johnsen
Quorum was present throughout the meeting

Convened 6:00 p.m.
STARTS CM00595

Agenda adopted by consensus

- Add PA discussion

Minutes from November 11, 2022 approved by consensus

1) REQUEST FOR DECISION AND LEGISLATION

a) Request for Decision

i) Qacca Settlement Draft Budget 2023

CM00595	MOVED: Kevin Mack	SECONDED: Anne Mack	
THAT Council resolve to approve the Qacca Settlement Trust Budget Year Ending December 31, 2023.			
YES:	3		
NO:	0		Motion Carried

2) REPORTS AND COMMITTEE MINUTES

b) Finance committee draft minutes 2022-11-14

CM00596	MOVED: Noah Plonka	SECONDED: Naomi Mack	
THAT Council resolve to receive the draft finance committee minutes.			
YES:	3		
NO:	0		Motion Carried

Anne Mack arrived

3) INFORMATION FOR RECEIPT

- a) ACRD Press Release re: Election Recall
- b) ACRD Bulletin November 2022
- c) Qacca Settlement Trust (QST)
 - i) Minutes from August 17, 2022
 - ii) Financial Statements from September 30, 2022

CM00597 MOVED: Anne Mack

SECONDED: Noah Plonka

THAT Council resolve to receive the information.

- a) ACRD Press Release re: Election Recall
- b) ACRD Bulletin November 2022
- c) Qacca Settlement Trust (QST)
 - i) Minutes from August 17, 2022
 - ii) Financial Statements from September 30, 2022

YES: 4

NO: 0

Motion Carried

4) REPORTS

5) ADDITIONS

Adjourned 6:30 p.m.

Minutes prepared by K Johnsen

Chairperson

Law Clerk

Date