

Toquaht Council
Wednesday February 15th, 2023
Video Conference
APPROVED Meeting Minutes

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

Absent:

Guest:

Chair: Kirsten Johnsen

Recorder: Kirsten Johnsen

Quorum was present throughout the meeting

Convened 6:00pm
STARTS CM00598

Agenda adopted by consensus

- Add NTC Proxy discussion

Minutes from December 13, 2022 approved by consensus

1) REQUEST FOR DECISION AND LEGISLATION

- a) Request for Decision
- b) Q3 Financial Statements and Report dated December 31, 2022
- c) Receive recommendation from Finance committee

<p>CM00598 MOVED: Anne Mack SECONDED: Noah Plonka THAT Council resolve to accept the finance committee's recommendation and approve the Toquaht Nation 3rd Quarter financial report for 2022/23. YES: 5 NO: 0</p> <p style="text-align: right;">Motion Carried</p>

2) REPORTS AND COMMITTEE MINUTES

- a) Finance committee draft minutes 2023-02-07

<p>CM00599 MOVED: Naomi Mack SECONDED: Kevin Mack THAT Council resolve to receive the draft finance committee minutes from February 7, 2023. YES: 5 NO: 0</p> <p style="text-align: right;">Motion Carried</p>

3) INFORMATION FOR RECEIPT

- a) ACRD Bulletin December 2022
- b) Qacca Settlement Trust (QST) Financial Statements from December 31, 2022

CM00600 MOVED: Kevin Mack

SECONDED: Noah Plonka

THAT Council resolve to receive the information.

a) ACRD Bulletin December 2022

b) Qacca Settlement Trust (QST) Financial Statements from December 31, 2022

YES: 5

NO: 0

Motion Carried

4) ADDITIONS

- Discuss who needs a proxy for the NTC bi-election vote
 - i) Both Kevin and Anne would like Naomi to hold their proxy

Adjourned 6:10 p.m.

Minutes prepared by K Johnsen

Chairperson

Law Clerk

Date