

**Toquaht Council**  
Monday February 27<sup>th</sup>, 2023  
Video Conference  
**APPROVED Meeting Minutes**

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

**Convened 6:00 p.m.**  
**STARTS CM00601**

Agenda adopted by consensus

- People’s Assembly discussion

Minutes from February 15, 2023 approved by consensus

**1) REQUEST FOR DECISION AND LEGISLATION**

**a) Request for Decision**

- i) 1st Reading of Annual Budget Act 2023-2024

<b>CM00601</b>	<b>MOVED: Noah Plonka</b>	<b>SECONDED: Kevin Mack</b>
THAT that the Annual Budget Act 2023-2024 be introduced to the Council for first reading.		
YES: 3		
NO: 0		Motion Carried

<b>CM00602</b>	<b>MOVED: Kevin Mack</b>	<b>SECONDED: Noah Plonka</b>
THAT Council resolve to waive the requirement for 24 hours between first and second reading regarding the Annual Budget Act 2023-24.		
YES: 3		
NO: 0		Motion Carried

<b>CM00603</b>	<b>MOVED: Noah Plonka</b>	<b>SECONDED: Kevin Mack</b>
THAT Council resolve to waive the requirement for 24 hours between first and second reading regarding the Annual Budget Act 2023-24.		
YES: 3		
NO: 0		Motion Carried

**b) Request for Decision**

- i) 1st Reading of Five-Year Financial Plan Act 2023-2024 to 2027-2028

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**CM00604      MOVED: Kevin Mack      SECONDED: Noah Plonka**  
THAT that the Five-Year Financial Plan Act 2023-2024 to 2027-2028 be introduced to the Council for first reading.  
YES: 3  
NO: 0  
Motion Carried

**CM00605      MOVED: Kevin Mack      SECONDED: Noah Plonka**  
THAT Council resolve to waive the requirement for 24 hours between first and second reading regarding the Five-Year Financial Plan Act 2023-2024 to 2027-2028.  
YES: 3  
NO: 0  
Motion Carried

**CM00606      MOVED: Noah Plonka      SECONDED: Kevin Mack**  
THAT Council resolve to adopt in principle the Five-Year Financial Plan Act 2023-2024 to 2027-2028 and it be referred to the standing committee on finance for detailed consideration.  
YES: 3  
NO: 0  
Motion Carried

**2) REPORTS AND COMMITTEE MINUTES**

- a) Economic Development Committee Draft Minutes 2023-01-26

**CM00607      MOVED: Noah Plonka      SECONDED: Kevin Mack**  
THAT council receive the draft Economic Development Committee Draft Minutes from January 26, 2023.  
YES: 3  
NO: 0  
Motion Carried

**3) INFORMATION FOR RECEIPT**

- a) NTC Announcement for VP

**CM00608      MOVED: Kevin Mack      SECONDED: Noah Plonka**  
THAT council receive the following information regarding the NTC Announcement for VP. YES: 3  
NO: 0  
Motion Carried

**4) ADDITIONS**

- a) People's Assembly discussion  
i) Kevin will provide a prayer to be translated into NCN and up on screen

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- ii) Predominantly about the annual budget presentation
  - iii) Possibly have a song

**Adjourned 6:20 p.m.**

Minutes prepared by K Johnsen

**Chairperson**

**Law Clerk**

**Date**