

Toquaht Council

Monday May 29th, 2023

Video Conference

APPROVED Meeting Minutes

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

Guest: Angela Polifroni

Chair: Kirsten Johnsen

Recorder: Kirsten Johnsen

Quorum was present throughout the meeting

**Convened 6:00 p.m.
STARTS CM00614**

Agenda adopted by consensus

Minutes from March 29, 2023 approved by consensus

1) REQUEST FOR DECISION AND LEGISLATION

a) Request for Decision

- i) Fourth Quarter Internal Financial Statements, March 31, 2023
(1) Recommendation from the May 16, 2023 Finance Committee meeting

CM00614	MOVED: Kevin Mack	SECONDED: Anne Mack
THAT Council resolve to receive the recommendation from the Standing Committee on Finance and approve the Toquaht Nation 4th Quarter Internal Financial Statements, March 31, 2023.		
YES: 5		
NO: 0		Motion Carried

b) Request for Decision

- i) Seeking Drafting Instructions for the Land Act

CM00615	MOVED: Kevin Mack	SECONDED: Noah Plonka
THAT Council approve Ratcliff LLP to draft an amending act based on the recommendations in the Brief Note dated May 5th, 2023.		
YES: 5		
NO: 0		Motion Carried

c) Request for Decision

- i) Information Report
- ii) 2023 Toquaht Election
 - (1) Last Election was set for October 1st, 2019
 - (a) Dates to choose: between Oct. 18, 19, 20, 26 or 27

CM00616	MOVED: Kevin Mack	SECONDED: Anne Mack
THAT Council resolve to designate August 6th, 2023 as the general voting day of the 2023 Toquaht Election.		
YES: 5		
NO: 0		Motion Carried

d) Request for Decision

i) Designate the Chief Electoral Officer

CM00617 MOVED: Anne Mack SECONDED: Noah Plonka
THAT Toquaht Council resolve to designate Lawrence Lewis as the Chief Electoral Officer for the 2023 General Election.
YES: 5
NO: 0
Motion Carried

e) Request for Decision

i) Choose Voting Places

(1) Must be held at the Toquaht Administration office plus any other location if so desired

CM00618 MOVED: Anne Mack SECONDED: Noah Plonka
THAT Toquaht Council resolve to designate the Toquaht Administration office, located at 1971 Peninsula Road, Ucluelet, BC and the community building at Macoah as the approved voting places.
YES: 5
NO: 0
Motion Carried

f) Request for Decision

i) Choose Voting methods

CM00619 MOVED: Noah Plonka SECONDED: Anne Mack
THAT Council resolve to set the voting methods for the 2023 General Election as follows:
• in person, on general voting day;
• by mail-in ballot; and
• by electronic voting, on electronic voting days.
YES: 5
NO: 0
Motion Carried

2) REPORTS AND COMMITTEE MINUTES

3) INFORMATION FOR RECEIPT

a) QST Minutes from February 8, 2023 and November 29, 2022

b) QST Financial Statements dated March 31, 2023

CM00620 MOVED: Kevin Mack SECONDED: Anne Mack
THAT council receive the following information a & b.
YES: 5
NO: 0
Motion Carried

4) ADDITIONS

Adjourned 7:00 p.m.

Minutes prepared by K Johnsen

Chairperson *Kirsten Johnsen*

Law Clerk *Kirsten Johnsen*

Date 2024-01-03