

Toquaht Council
Wednesday, July 26, 2023
Video Conference
APPROVED Meeting Minutes

Present:

Call In: Anne Mack, Naomi Mack, Noah Plonka, Kevin Mack

Absent: Kirsten Johnsen

Guest: Angela Polifroni

Chair: Kevin Mack

Recorder: Naomi Mack

Quorum was present throughout the meeting

Convened 6:00

Agenda adopted by consensus

Additions and Deletions

- Discussion on 2023 election

Minutes from May 29, 2023 approved by consensus

STARTS CM00621

REGULAR BUSINESS

1) REQUEST FOR DECISION & LEGISLATION

a) Request for decision

- i) Toquaht Nation audited financial statements dated March 31, 2023
 - (1) Consolidated Financial Statements
 - (2) Annex A
 - (3) Signature Documents
 - (4) Recommendation from the July 18, 2023 Finance Committee meeting

CM00621 MOVED: Naomi Mack

SECONDED: Anne Mack

THAT Council resolve to the recommendation from the Standing Committee on Finance and approve the audited financial statements dated March 31, 2023.

YES: 4

NO: 0

Motion Carried

b) Request for Decision

- i) 1st Reading of the Land Act Amendment Act

CM00622 MOVED: Naomi Mack

SECONDED: Anne Mack

THAT Council resolve that the Land Act Amendment Act be introduced to the Council for first reading.

YES: 4

NO: 0

Motion Carried

CM00623 MOVED: Noah Plonka

SECONDED: Anne Mack

THAT Council resolve that Council resolve to waive the requirement for 24 hours between first and second reading regarding the Land Act Amendment Act

YES: 4

NO: 0

Motion Carried

CM00624 MOVED: Anne Mack

SECONDED: Naomi Mack

THAT Council resolve that Council resolve to adopt in principle the Land Act Amendment Act and it to be referred to the committee of the whole for detailed consideration.

YES: 4

NO: 0

Motion Carried

2) REPORTS

3) INFORMATION FOR INFORMATION

4) LATE ADDITIONS

- a) Discussion on 2023 election
 - i) Follow up on election dates
 - ii) Voters list
 - iii) Possible virtual meetings for all candidates

Adjourned 6:26pm

Minutes prepared by

Chairperson *Kirsten Johnsen*

Law Clerk *Kirsten Johnsen*

Date 2024-01-03