

Toquaht Council
Tuesday, August 15, 2023
Toquaht Boardroom
APPROVED Meeting Minutes

Present:

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

Absent:

Guest: Kathy Waddell, Ken Matthews

Chair: Kirsten Johnsen

Recorder: Naomi Mack

Quorum was present throughout the meeting

Convened 6:15 p.m.

Agenda adopted by consensus

Additions and Deletions

- Ec Dev committee discussion

Minutes from July 26, 2023 approved by consensus

STARTS CM00625

REGULAR BUSINESS

1) PETITIONS, DELEGATIONS & PRESENTATIONS

- a) Discussion on the current Toquaht relationship with Tseshaht Ken Matthews
- i) Email and discussion with Ken Mathews
- (1) Eric H has submitted a plan to the province and now consultation is required by affected parties
- (2) This licence would give Toquaht exclusive rights and we would like nominal consent from Tseshaht
- (3) Anne and Noah are willing to attend an informal meeting with Ken Watts

2) REQUEST FOR DECISION & LEGISLATION

- a) Request for Decision
- i) Approval of the 5-year Economic Development Plan 2023-2027
- (1) Draft Ec. Dev. Plan
- (2) BN presented to Executive

CM00625 MOVED: Noah Plonka

SECONDED: Kevin Mack

THAT Council resolve to receive the recommendation from the Toquaht Executive to approve the 5-year Economic Development Plan 2023-2027.

YES: 5

NO: 0

Motion Carried

3) **REPORTS**

4) **INFORMATION FOR RECEIPT**

5) **ADDITIONS**

a) Ec Dev committee discussion

- i) Kevin suggested Rick Shafer attend Ec Dev committee meetings as technical support in his capacity as Capital Projects coordinator going forward

Adjourned 7:00 p.m.

Minutes prepared by

Chairperson *Kirsten Johnson*

Law Clerk *Kirsten Johnson*

Date 2024-01-03