

Toquaht Council
Wednesday September 6th, 2023
Toquaht Boardroom
APPROVED Meeting Minutes

Call In: Kirsten Johnsen, Anne Mack, Kevin Mack
Absent: Naomi Mack, Noah Plonka
Guest: Angela Polifroni, Kristy Pozniak
Chair: Kirsten Johnsen
Recorder: K Johnsen
Quorum was present throughout the meeting

Convened 6:00 p.m.

Agenda adopted by consensus
Minutes from August 15, 2023 approved by consensus

STARTS CM00626
REGULAR BUSINESS

1) PETITIONS, DELEGATIONS & PRESENTATIONS

2) REQUEST FOR DECISION & LEGISLATION

a) Request for Decision

- i) Public Works & Services Act with edits** Kristy Pozniak
- ii) Public Works and Services Act Amendment Act (will be provided on Tuesday)**

CM00626 MOVED: Anne Mack	SECONDED: Kevin Mack
THAT the Public Works & Services Act be introduced to the Council for first reading.	
YES: 3	
NO: 0	Motion Carried

CM00627 MOVED: Kevin Mack	SECONDED: Anne Mack
THAT Council resolve to waive the requirement for 24 hours between first and second reading regarding the Public Works & Services Act.	
YES: 3	
NO: 0	Motion Carried

CM00628 MOVED: Kevin Mack	SECONDED: Anne Mack
THAT the Council resolve to adopt in principle the Public Works & Services Act and it be referred to committee of the whole for detailed consideration.	
YES: 3	
NO: 0	Motion Carried

- iii) Include Kristy P and Jackie A in the CoW mtg**

b) Request for Decision

- i) Briefing Note GST Framework Termination**
- ii) Goods and Services Tax Act Repeal Act**

CM00629 MOVED: Anne Mack

SECONDED: Kevin Mack

THAT the Goods and Services Tax Act Repeal Act be introduced to the Council for first reading.

YES: 3

NO: 0

Motion Carried

CM00630 MOVED: Anne Mack

SECONDED: Kevin Mack

THAT Council resolve to waive the requirement for 24 hours between first and second reading regarding the Goods and Services Tax Act Repeal Act.

YES: 3

NO: 0

Motion Carried

CM00631 MOVED: Kevin Mack

SECONDED: Anne Mack

THAT the Council resolve to adopt in principle the Goods and Services Tax Act Repeal Act and it be referred to the standing committee finance for detailed consideration.

YES: 3

NO: 0

Motion Carried

c) Request for Decision

- i) Land Act Amendment Act (will be provided on Tuesday legal has a couple edits)**
- ii) Draft Land Act consolidation (to show how the act would look with all changes)**

CM00632 MOVED: Kevin Mack

SECONDED: Anne Mack

THAT Toquaht Council receive the recommendation from Council committee of the whole and resolve to enact the Land Act Amendment Act in the form now laid before the Council as TNS 3/2023 of the Toquaht Nation.

YES: 3

NO: 0

Motion Carried

d) Request for Decision

- (1) Stanley John Bob transfer in to Toquaht Nation from Tla-o-qui-aht First Nation request
- (2) Letter of Request

EX00633 MOVED: Kevin Mack

SECONDED: Anne Mack

THAT Council resolves to give notice to the Registrar of the acceptance of

FULL NAME: Stanley John Bob

BIRTHDATE: January 27, 1982

REGISTRY NUMBER: 6600067601

TRANSFERRING IN to Toquaht Nation from Tla-o-qui-aht First Nation and to request that departmental records be amended to reflect their addition to our registry.

YES: 5

NO: 0

Motion Carried

3) REPORTS

- a) Council committee of the whole draft minutes from August 23, 2023

CM00634 MOVED: Anne Mack

SECONDED: Kevin Mack

THAT Council receive the Council committee of the whole draft minutes from August 23, 2023.

YES: 3

NO: 0

Motion Carried

4) INFORMATION FOR RECEIPT

- a) Qacca Settlement Trust (QST) Minutes- 2023-03-29
b) QST Minutes- 2023-05-24
c) QST financial statements - period ending June 30, 2023

CM00635 MOVED: Kevin Mack

SECONDED: Anne Mack

THAT Council receive the Qacca Settlement Trust minutes and financial statements - period ending June 30, 2023.

YES: 3

NO: 0

Motion Carried

5) ADDITIONS

- a) Discussion on possible roles for Kevin Mack
i) He would like to participate in more activities
ii) Possibilities
(1) MTS director or alternate
(2) Observe meetings until decisions are made

Adjourned 7:30 p.m.

Minutes prepared by K Johnsen

Chairperson *Kirsten Johnsen*

Law Clerk *Kirsten Johnsen*

Date **2024-01-03**