

# Toquaht Special Council Meeting

September 25, 2023

Video Conference

## APPORVED Meeting Minutes

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

### Convened 6:05pm

Agenda adopted by consensus

- Add discussion around responsibilities Kevin can take on

Minutes from September 6, 2023 approved by consensus

### 1) REQUEST FOR DECISION AND LEGISLATION

- a) Request for Decision
- i) Goods and Services Tax Act Repeal Act

**CM00636a MOVED: Anne Mack**

**SECONDED: Naomi Mack**

THAT Council resolve the recommendation from the finance committee and resolve to enact the Goods and Services Tax Act Repeal Act in the form now laid before the Council as TNS 4/2023 of the Toquaht Nation.

And Whereas

The Act to be brought into force by Executive resolution.

YES: 4

NO: 0

Motion Carried

### 2) LATE ADDITIONS

Adjourned 6:15pm

Minutes prepared by

**Chairperson** *Kirsten Johnsen*

**Law Clerk** *Kirsten Johnsen*

**Date** 2024-01-03