

Council

Thursday November 16th, 2023

Virtual by Zoom

APPROVED Meeting Minutes

Present: Kirsten Johnsen, Lisa Morgan, Kevin Mack, Noah Plonka

Absent: Anne Mack

Guest: Angela Polifroni, Trudy Warner

Chair: Kirsten Johnsen

Recorder: K Johnsen

Quorum was present throughout the meeting

Convened 3:00 p.m.

Agenda adopted by consensus

Minutes from October 18, 2023 approved by consensus

STARTS CM00649

1) PETITIONS, DELEGATIONS & PRESENTATIONS

2) REQUEST FOR DECISION AND LEGISLATION

a) Request for Decision

i) Q2 Financial Statements and Report dated September 30, 2023.

(1) Receive recommendation from Finance committee

CM00649 MOVED: Anne Mack SECONDED: Kevin Mack

THAT Council resolve to accept the finance committee's recommendation for approval of the Toquaht Nation 2nd Quarter financial report for 2023/24.

YES: 4

NO: 0

Motion Carried

3) LATE ADDITIONS

Adjourned 3:20 p.m.

Minutes prepared by

Chairperson *Kirsten Johnsen*

Law Clerk *Kirsten Johnsen*

Date **2024-01-02**