

Council

Wednesday December 20th, 2023

Virtual by Zoom

APPROVED Meeting Minutes

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

Absent:

Guest: Cam Challenger, Trudy Warner, Jackie Arsenault

Chair: Kirsten Johnsen

Recorder: K Johnsen

Quorum was present throughout the meeting

Convened 3:00 p.m.

Agenda adopted by consensus

Minutes from November 16, 2023 approved by consensus

STARTS CM00650

1) PETITIONS, DELEGATIONS & PRESENTATIONS

- a) Cam Challenger of Holistic Emergency Preparedness & Response
 - i) Policy Group – Administration Emergency Program Roles and Responsibilities

(1) See PowerPoint presentation

2) REQUEST FOR DECISION AND LEGISLATION

- a) **Request for Decision**
 - i) Qacca Settlement Draft Budget 2024

<p>CM00650 MOVED: Anne Mack SECONDED: Noah Plonka THAT Council resolve to approve the Qacca Settlement Trust Budget Year Ending December 31, 2024. YES: 5 NO: 0</p>	<p>Motion Carried</p>
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3) INFORMATION FOR RECEIPT

- a) Qacca Settlement Trust (QST)
 - i) Minutes from May 24, 2023
 - ii) Financial Statements from September 30, 2023

<p>CM00651 MOVED: Anne Mack SECONDED: Noah Plonka THAT Council resolve to receive the Qacca Settlement Trust Minutes and Financial Statement period ending September 30, 2023. YES: 5 NO: 0</p>	<p>Motion Carried</p>
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4) LATE ADDITIONS

Adjourned 4:30 p.m.

Minutes prepared by

Chairperson *Kirsten Johnson*

Law Clerk *Kirsten Johnson*

Date **2024-05-13**