

Council

Monday February 26th, 2024

Virtual by Zoom

APPROVED Meeting Minutes

Present: Kirsten Johnsen, Lisa Morgan, Noah Plonka

Absent: Anne Mack, Kevin Mack

Guest: Trudy Warner

Chair: Kirsten Johnsen

Recorder: K Johnsen

Quorum was present throughout the meeting

Convened 5:30 p.m.

Agenda adopted by consensus

Minutes from February 15, 2024 approved by consensus

STARTS CM00655

1) PETITIONS, DELEGATIONS & PRESENTATIONS

2) REQUEST FOR DECISION AND LEGISLATION

a) Request for Decision

i) 1st Reading of Annual Budget Act 2024-2025

CM00655 MOVED: Noah Plonka SECONDED: Lisa Morgan

THAT that the Annual Budget Act 2024-2025 be introduced to the Council for first reading.

THAT Council resolve to waive the requirement for 24 hours between first and second reading regarding the Annual Budget Act 2024-2025.

And

THAT Council resolve to adopt in principle the Annual Budget Act 2024-2025 and it be referred to the standing committee on finance for detailed consideration..

YES: 3

NO: 0

Motion Carried

b) Request for Decision

i) 1st Reading of Five-Year Financial Plan Act 2024-2025 to 2028-2029

CM00656 MOVED: Lisa Morgan SECONDED: Noah Plonka

THAT that the Five-Year Financial Plan Act 2024-2025 to 2028-2029 be introduced to the Council for first reading.

THAT Council resolve to waive the requirement for 24 hours between first and second reading regarding the Five-Year Financial Plan Act 2024-2025 to 2028-2029.

and

THAT Council resolve to adopt in principle the Five-Year Financial Plan Act 2024-2025 to 2028-2029 and it be referred to the standing committee on finance for detailed consideration.

YES: 3

NO: 0

Motion Carried

c) Request for Decision

i) 1st Reading of the Official Community Plan Act

CM00657 MOVED: Noah Plonka SECONDED: Lisa Morgan
THAT that the Official Community Plan Act be introduced to the Council for first reading.
THAT Council resolve to waive the requirement for 24 hours between first and second reading regarding the Official Community Plan Act.
and
THAT Council resolve to adopt in principle the Official Community Plan Act and it be referred to the committee of the whole for detailed consideration.
YES: 3
NO: 0
Motion Carried

d) Request for Decision

i) Proposed Amendments to the Macoah Zoning and Structures Act

(1) Brief from Kristy Pozniak

CM00658 MOVED: Noah Plonka SECONDED: Lisa Morgan
THAT Council approve Ratcliff LLP to draft an amending act based on the recommendations in the Brief Note dated February 16, 2024.
YES: 3
NO: 0
Motion Carried

e) Request for Decision

i) 1st Reading Public Works and Services Act Amending Act

CM00659 MOVED: Lisa Morgan SECONDED: Noah Plonka
THAT that the Public Works and Services Act Amending Act be introduced to the Council for first reading.
THAT Council resolve to waive the requirement for 24 hours between first and second reading regarding the Public Works and Services Act Amending Act.
and
THAT Council resolve to adopt in principle the Public Works and Services Act Amending Act and it be referred to the committee of the whole for detailed consideration.
YES: 3
NO: 0
Motion Carried

3) INFORMATION FOR RECEIPT

4) CORRESPONDANCE FOR RECEIPT

- a) Qacca Settlement Trust
 - i) Financial statements ending December 31, 2023
 - ii) Minutes from 2023-08-23
 - iii) Minutes from 2023-11-22

<p>CM00660 MOVED: Noah Plonka SECONDED: Lisa Morgan</p> <p>THAT Toquaht Council receive the following</p> <ul style="list-style-type: none">i) Financial statements ending December 31, 2023ii) Minutes from 2023-08-23iii) Minutes from 2023-11-22 <p>YES: 3</p> <p>NO: 0</p>	<p>Motion Carried</p>
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5) Quarterly Department Reports

6) LATE ADDITIONS

Adjourned 5:45 p.m.

Minutes prepared by	
Chairperson	<i>Kirsten Johnson</i>
Law Clerk	<i>Kirsten Johnson</i>
Date	2024-05-13