

# Council

Thursday February 15<sup>th</sup>, 2024

Virtual by Zoom

## APPROVED Meeting Minutes

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

Absent:

Guest: 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 December 20, 2023 approved by consensus

### STARTS CM00652

#### 1) PETITIONS, DELEGATIONS & PRESENTATIONS

#### 2) REQUEST FOR DECISION AND LEGISLATION

##### a) Request for Decision

- i) Q3 Financial Statements and Report dated December 31, 2023
- ii) Receive recommendation from Finance committee

**CM00652 MOVED: Kevin Mack SECONDED: Noah Plonka**

THAT Council resolve to accept the finance committee's recommendation for approval of the Toquaht Nation 3rd Quarter financial report for 2023/24.

YES: 5

NO: 0

Motion Carried

##### b) Request for Decision

- i) Call a Public Hearing regarding the Official Community Plan Act enactment

**CM00653 MOVED: Noah Plonka SECONDED: Lisa Morgan**

WHEREAS:

- Section 3.1 of the Planning and Land Use Management Act, TNS 13/2011 ("PLUMA") requires Council to hold a public hearing prior to amending an official community plan or zoning law; and

- Council is considering proposed amendments to the Official Community Plan Act, TNS 1/2016 and the Macoah Zoning and Structures Act, 3/2018 (the "Proposed Amendments").

NOW THEREFORE BE IT RESOLVED THAT:

- A public hearing be held on March 19, 2024 to gather feedback on the Proposed Amendments (the "Public Hearing"); and

- In accordance with section 3.2 of PLUMA, holding of the Public Hearing be delegated to Brett Freake, Manager of Lands and Resources.

YES: 5

NO: 0

Motion Carried

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**3) INFORMATION FOR RECEIPT**

**4) Quarterly Department Reports**

- a) Community Services
- b) Law Clerk & Administration
- c) Finance
- d) Capital Projects
- e) Economic Development
- f) Lands, Public Works & Resources

✚ Kevin (as chair of the standing committee on finance) requests that the Manager of Operations provide a brief verbal report alongside the written department reports, and that they be first on the agenda for future Finance Committee meetings.

✚ Kevin also requests there be another column added to the department reports that tie each action to the appropriate section of the annual budget.

**CM00654    MOVED:    Anne Mack                      SECONDED:    Noah Plonka**

THAT Toquaht Council receive the 2023/2024 Q3 Department Reports.

YES:    5

NO:    0

Motion Carried

**5) LATE ADDITIONS**

Adjourned 4:30 p.m.

Minutes prepared by

**Chairperson** *Kirsten Johnson*

**Law Clerk** *Kirsten Johnson*

**Date**                      **2024-05-13**