

# Council

Thursday May 16<sup>th</sup>, 2024

Meeting by Zoom

## APPROVED Meeting Minutes

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Present: Kirsten Johnsen, Kevin Mack, Noah Plonka

Absent: Anne Mack, Lisa Morgan

Guest: Donna Monteith

Chair: Kirsten Johnsen

Recorder: K Johnsen

Quorum was present throughout the meeting

### Convened 3:00 p.m.

Agenda adopted by consensus

Minutes from March 26, 2024 approved by consensus

### STARTS CM00671

#### 1) PETITIONS, DELEGATIONS & PRESENTATIONS

#### 2) REQUEST FOR DECISION AND LEGISLATION

##### a) Request for Decision

i) Fourth Quarter Internal Financial Statements, March 31, 2024

(1) Recommendation from the May 7, 2024 Finance Committee meeting

<b>CM00671</b> <b>MOVED:</b> <b>Kevin Mack</b> <b>SECONDED:</b> <b>Noah Plonka</b> THAT Council resolve to receive the recommendation from the Standing Committee on Finance and approve the Toquaht Nation 4th Quarter Internal Financial Statements, March 31, 2024. YES:    3 NO:    0 <p style="text-align: right;">Motion Carried</p>
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##### b) Request for Decision

i) Application for membership to the Association of Vancouver Island & Coastal Communities

(1) Rationale includes increased Networking Opportunities, Access to Resources, Professional Development, and Representation of our interests and viewpoints.

(2) Draft letter

<b>CM00672</b> <b>MOVED:</b> <b>Kevin Mack</b> <b>SECONDED:</b> <b>Noah Plonka</b> THAT Council resolve to apply for membership to the Association of Vancouver Island & Coastal Communities, with the intent of actively participating in its activities and benefiting from its resources and networks. YES:    3 NO:    0 <p style="text-align: right;">Motion Carried</p>
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##### c) Request for Decision

i) Application for membership to the Union of British Columbia Municipalities

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- (1) Rationale includes increased Networking Opportunities, Access to Resources, Professional Development, and Representation of our interests and viewpoints.
  - (2) Draft letter

**CM00673 MOVED: Noah Plonka SECONDED: Kevin Mack**  
THAT Council resolve to apply for membership to the Union of British Columbia Municipalities, with the intent of actively participating in its activities and benefiting from its resources and networks.  
YES: 3  
NO: 0  
Motion Carried

- 3) **INFORMATION FOR RECEIPT**
- 4) **CORRESPONDANCE FOR RECEIPT**
- 5) **QUARTERLY DEPARTMENT REPORTS**
  - a) Community Services Q4
  - b) Law Clerk and Administration Q4
  - c) Finance Q4
  - d) Capital Projects Q4
  - e) Economic Development Q4
  - f) Lands, Public Works and Resources Q4

**CM00674 MOVED: Noah Plonka SECONDED: Kevin Mack**  
THAT Toquaht Council receive the 2023/2024 Q4 Department Reports.  
YES: 3  
NO: 0  
Motion Carried

- 6) **LATE ADDITIONS**
  - a) Informal discussion re: 2Remix Music Festival
    - i) They will try to get a proposal on the May executive mtg.

Adjourned 3:45 p.m.

Minutes prepared by  
**Chairperson** *Kirsten Johnson*  
**Law Clerk** *Kirsten Johnson*  
**Date** 2025-03-24