

Council

Monday July 29th, 2024

Meeting by Zoom

APPROVED Meeting Minutes

Present: Kirsten Johnsen, Kevin Mack, Anne Mack

Absent: Noah Plonka, Lisa Morgan

Guest: Donna Monteith

Chair: Kirsten Johnsen

Recorder: K Johnsen

Quorum was present throughout the meeting

Convened 9:00 a.m.

Agenda adopted by consensus

Minutes from May 16, 2024 approved by consensus

STARTS CM00674B

1) PETITIONS, DELEGATIONS & PRESENTATIONS

2) REQUEST FOR DECISION AND LEGISLATION

a) Request for Decision

i) Toquaht Nation audited financial statements dated March 31, 2023

(1) Consolidated Financial Statements

(2) Annex A

(3) Signature Documents

(4) July 23, 2024 Finance Committee meeting reviewed and recommend approval

CM00674B MOVED: Kevin Mack SECONDED: Anne Mack

THAT Council resolve to receive the recommendation from the Standing Committee on Finance and approve the audited financial statements dated March 31, 2024.

YES: 3

NO: 0

Motion Carried

b) Request for Decision

i) Review transfer applications

(1) Review and request Council provide a TNCR (Toquaht Nation Council Resolution) for transfer of the following.

(2) Toquaht Citizenship & Enrolment Committee reviewed and recommend approval

CM00675 MOVED: Anne Mack SECONDED: Kevin Mack

THAT the Council resolve to give notice to the Registrar of the acceptance of Philip Edward Martin Mack transferring into Toquaht Nation from the Tseshaht First Nation and to request that departmental records be amended to reflect their addition to our registry.

FULL NAME: Philip Edward Martin Mack

BIRTHDATE: October 4, 1985

REGISTRY NO: 6650070201

YES: 3

NO: 0

Motion Carried

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- 3) INFORMATION FOR RECEIPT
 - 4) CORRESPONDANCE FOR RECEIPT
 - 5) QUARTERLY DEPARTMENT REPORTS
 - 6) LATE ADDITIONS

Adjourned 9:45 a.m.

Minutes prepared by

Law Clerk *Kirsten Johnson*

Date 2025-03-24