

# Council

Wednesday September 4<sup>th</sup>, 2024

Meeting by Zoom

## APPROVED Meeting Minutes

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

Absent: Lisa Morgan

Guest: Donna Monteith

Chair: Kirsten Johnsen

Recorder: K Johnsen

Quorum was present throughout the meeting

### Convened 3:05 p.m.

Agenda adopted by consensus

Minutes from July 29, 2024 approved by consensus

### STARTS CM00676

#### 1) PETITIONS, DELEGATIONS & PRESENTATIONS

#### 2) REQUEST FOR DECISION AND LEGISLATION

##### a) Request for Decision

i) Toquaht Nation 1<sup>st</sup> Quarter financial report for 2024/25

(1) The standing committee on finance met on August 8<sup>th</sup> and recommend approval

**CM00676 MOVED: Kevin Mack SECONDED: Anne Mack**

THAT Council resolve to receive the recommendation from the Standing Committee on Finance and approve the 1st Quarter financial report for 2024/25.

YES: 4

NO: 0

Motion Carried

##### b) Request for Decision

i) Economic Development Committee members

(1) With the new Asset department up and running do we want to add the director of assets to the committee line up?

Rescinded the motion

#### 3) INFORMATION FOR RECEIPT

#### 4) CORRESPONDANCE FOR RECEIPT

a) QST Minutes and financial statements as at 2024-03-31

**CM00677 MOVED: Anne Mack SECONDED: Noah Plonka**

THAT the Council resolve to receive the Qacca Settlement Trust minutes from February 14, 2024 and March 27, 2024 as well as the financial statements dated March 31, 2024.

YES: 4

NO: 0

Motion Carried

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5) **QUARTERLY DEPARTMENT REPORTS**

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

**CM00678    MOVED:    Anne Mack                      SECONDED:    Kevin Mack**

THAT Council resolve to receive the Toquaht Administration department reports for the first quarter of 2024-2025.

YES:    4

NO:    0

Motion Carried

6) **LATE ADDITIONS**

Adjourned 3:30 p.m.

Minutes prepared by K Johnsen

**Law Clerk**



**Date**

2025-03-24