

Council

Thursday November 14th, 2024

Meeting by Zoom

APPROVED Meeting Minutes

Present: Kirsten Johnsen, Kevin Mack, Lisa Morgan

Absent: Anne Mack, Noah Plonka

Guest: Donna Monteith, Jodi Frank

Chair: Kirsten Johnsen

Recorder: K Johnsen

Quorum was present throughout the meeting

Convened 3:00 p.m.

Agenda adopted by consensus

Minutes from September 4, 2024 approved by consensus

STARTS CM00679

1) PETITIONS, DELEGATIONS & PRESENTATIONS

- a) Solid Waste Management Plan (SWMP) - Engagement Sessions 3:05 p.m.
Jodi Frank
- i) SWMP Backgrounder
 - ii) Press Release

2) REQUEST FOR DECISION AND LEGISLATION

a) Request for Decision

- i) Toquaht Nation 2nd Quarter financial report for 2024/25
 - (1) The standing committee on finance met on November 5th and recommend approval

CM00682 MOVED: Kevin Mack SECONDED: Lisa Morgan

THAT Council resolve to receive the recommendation from the Standing Committee on Finance and approve the 2nd Quarter financial report for 2024/25.

YES: 3

NO: 0

Motion Carried

b) Request for Decision

- i) Introduction/1st Reading of the Administration of Justice Act
 - (1) BN re. Enforcement Act Amendments Project
 - (2) Administration of Justice Act – clean copy
 - (3) Administration of Justice Act showing Amendments re: Youth Justice

CM00683 MOVED: Kevin Mack SECONDED: Kirsten Johnsen

THAT the Administration of Justice Act be introduced to the Council for first reading.

YES: 3

NO: 0

Motion Carried

CM00684 MOVED: Lisa Morgan SECONDED: Kevin Mack
THAT Council resolve to waive the requirement for 24 hours between first and second reading regarding the Administration of Justice Act.
YES: 3
NO: 0 Motion Carried

CM00685 MOVED: Kirsten Johnsen SECONDED: Lisa Morgan
THAT the Council resolve to adopt in principle the Administration of Justice 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) QST approved Minutes dated May 15, 2024

CM00686 MOVED: Kevin Mack SECONDED: Lisa Morgan
THAT the Council resolve to receive the Qacca Settlement Trust minutes from May 15, 2024.
YES: 3
NO: 0 Motion Carried

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

CM00687 MOVED: Kirsten Johnsen SECONDED: Lisa Morgan
THAT the Council resolve to receive the Qacca Settlement Trust financial statements dated June 30, 2024.
YES: 3
NO: 0 Motion Carried

5) QUARTERLY DEPARTMENT REPORTS

a) Department Reports

i) Community Services

ii) Law Clerk & Administration

iii) Finance

iv) Capital Projects

v) Economic Development

(1) Kevin requested the last ec dev report info from the previous ec dev officer be added

(2) Brent Lehmann will attend the Dec 19th mtg to provide updates on projects

vi) Lands & Resources

vii) Assets

CM00688 MOVED: Kevin Mack SECONDED: Lisa Morgan

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

YES: 3

NO: 0

Motion Carried

6) LATE ADDITIONS

a) TNCR for transfers

i) Victoria Dawn Morgan

CM00679 MOVED: Kirsten Johnsen SECONDED: Kevin Mack

THAT the Council resolve to give notice to the Registrar of the acceptance of MORGAN, Victoria Dawn transferring into Toquaht Nation from the Bonapart Indian Band and to request that departmental records be amended to reflect their addition to our registry.

FULL NAME: MORGAN, Victoria Dawn

BIRTHDATE: 1983/07/01

REGISTRY NO: 6860072101

YES: 3

NO: 0

Motion Carried

b) TNCR for transfers

i) Isaac Anderson-Morgan

CM00680 MOVED: Kevin Mack SECONDED: Kirsten Johnsen

THAT the Council resolve to give notice to the Registrar of the acceptance of ANDERSON-MORGAN, Isaac transferring into Toquaht Nation from the Bonapart Indian Band and to request that departmental records be amended to reflect their addition to our registry.

FULL NAME: ANDERSON-MORGAN, Isaac

BIRTHDATE: 2004/11/21

REGISTRY NO: 6860130101

YES: 3

NO: 0

Motion Carried

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- c) TNCR for transfers
 - i) Debora Gail Mack

CM00681 MOVED: Lisa Morgan SECONDED: Kirsten Johnsen
THAT the Council resolve to give notice to the Registrar of the acceptance of MACK, Debora Gail transferring into Toquaht Nation from the Tseshahht First Nation and to request that departmental records be amended to reflect their addition to our registry.
FULL NAME: MACK, Debora Gail
BIRTHDATE: 1965/10/04
REGISTRY NO: 6650148101
YES: 3
NO: 0
Motion Carried

Adjourned 4:15 p.m.

Minutes prepared by K Johnsen
Law Clerk *Kirsten Johnsen*
Date 2025-03-24