

# Council

Wednesday December 18<sup>th</sup>, 2024

Meeting by Zoom

## APPROVED Meeting Minutes

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

Absent: Lisa Morgan

Guest: Donna Monteith, Gary Johnsen

Chair: Kirsten Johnsen

Recorder: K Johnsen

Quorum was present throughout the meeting

**Convened 3:00 p.m.**

Agenda adopted by consensus

Minutes from November 14, 2024 approved by consensus

### STARTS CM00689

#### 1) PETITIONS, DELEGATIONS & PRESENTATIONS

#### 2) REQUEST FOR DECISION AND LEGISLATION

##### a) Request for Decision

##### i) Qacca Settlement Draft Budget 2025

**CM00689 MOVED: Anne Mack SECONDED: Noah Plonka**

THAT Council resolve to approve the Qacca Settlement Trust Budget Year Ending December 31, 2025.

YES: 4

NO: 0

Motion Carried

#### 3) INFORMATION FOR RECEIPT

#### 4) CORRESPONDANCE FOR RECEIPT

##### a) QST approved Minutes dated September 30, 2024

**CM00690 MOVED: Kirsten Johnsen SECONDED: Kevin Mack**

THAT the Council resolve to receive the Qacca Settlement Trust minutes from September 30, 2024.

YES: 3

NO: 0

Motion Carried

#### 5) QUARTERLY DEPARTMENT REPORTS

#### 6) LATE ADDITIONS

Adjourned 4:15 p.m.

Minutes prepared by K Johnsen

Law Clerk

*Kirsten Johnsen*

Date 2025-03-24