

# Council

Thursday February 13<sup>th</sup>, 2025

Meeting by Zoom

## APPROVED Meeting Minutes

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Present: Anne Mack, Kevin Mack, Noah Plonka, Lisa Morgan

Absent:

Guest: Donna Monteith

Chair: Kirsten Johnsen

Recorder: Tina Gammel

Quorum was present throughout the meeting

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

Agenda adopted by consensus

Minutes from December 18, 2024 approved by consensus

### STARTS CM00691

#### 1) PETITIONS, DELEGATIONS & PRESENTATIONS

#### 2) REQUEST FOR DECISION AND LEGISLATION

##### a) Request for Decision

i) Q3 Financial Statements and Report dated December 31, 2024

(1) Kevin notes that for next year Robyn Rea is asked to report on the deferred revenues at the beginning of the year rather than later

ii) Receive recommendation from Finance committee

**CM00691 MOVED: Anne Mack SECONDED: Noah Plonka**

THAT Council resolve to accept the finance committee's recommendation for approval of the Toquaht Nation 3rd Quarter financial report for 2024/25.

YES: 4

NO: 0

Motion Carried

#### 3) INFORMATION FOR RECEIPT

#### 4) CORRESPONDANCE FOR RECEIPT

#### 5) QUARTERLY DEPARTMENT REPORTS

##### a) Q3 Department Reports

i) Community Services

ii) Law Clerk and Administration

iii) Finance

iv) Capital Projects

v) Economic Development

vi) Lands and Resources

vii) Asset Department

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**CM00692 MOVED: Noah Plonka SECONDED: Lisa Morgan**  
THAT the Council receive the Q3 Department Reports.

YES: 4  
NO: 0

Motion Carried

**6) LATE ADDITIONS**

Adjourned 3:10 p.m.

Minutes prepared by K Johnsen

**Law Clerk**

*Kirsten Johnsen*

**Date 2025-03-24**