

# Council

Monday March 31<sup>st</sup>, 2025

Meeting by Zoom

## APPROVED Meeting Minutes

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

Absent: Donna Monteith

Guest:

Chair: Kirsten Johnsen

Recorder: Kirsten Johnsen

Quorum was present throughout the meeting

**Convened 4:00 p.m.**

Agenda adopted by consensus

Minutes from March 19, 2025 approved by consensus

### STARTS CM00700

#### 1) PETITIONS, DELEGATIONS & PRESENTATIONS

#### 2) REQUEST FOR DECISION AND LEGISLATION

##### a) Request for Decision

- i) 3rd Reading of Annual Budget Act 2025-2026
  - (1) Receive recommendation from the People's Assembly
  - (2) Kevin gives details on People's Assembly meeting
    - (a) Directors presented their department budgets
      - (i) Administration & Governance Department
      - (ii) Community Services Department
      - (iii) Lands & Resources Departments
      - (iv) Assets & Public Works Departments
      - (v) Capital Projects
    - (b) The citizens were happy with the presentations

**From the March 28<sup>th</sup> 2025, People's Assembly:**

**MOVED: Debbie Weir**

**SECONDED: Kelly Johnsen**

THAT the citizens approve the Annual Budget Act 2025-2026 and recommend Council adopt.

Motion Carried

**CM00700 MOVED: Anne Mack**

**SECONDED: Kevin Mack**

THAT Council receives the recommendation from the March 29<sup>th</sup>, 2025 People's Assembly and resolve to enact the Annual Budget Act 2025-2026 in the form now laid before the Council as TNS 1/2025 of the Toquaht Nation.

YES: 5

NO: 0

Motion Carried

