

Council

Thursday September 11th, 2025

Meeting by Zoom

APPROVED Meeting Minutes

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

Absent:

Guest: Robyn Rea, Donna Monteith

Chair: Kirsten Johnsen

Recorder: Kirsten Johnsen

Quorum was present throughout the meeting

Convened 3:30 p.m.

Adoption of Agenda by consensus

Minutes from July 28th, 2025 approved by consensus

STARTS CM00708

1) PETITIONS, DELEGATIONS & PRESENTATIONS

2) REQUEST FOR DECISION AND LEGISLATION

a) Request for Decision

i) Toquaht Nation 1st Quarter financial report for 2025/26

(1) The standing committee on finance met on September 4th, 2025 and recommend approval

From the September 4th, 2025 finance committee meeting:

MOVED: Anne Mack

SECONDED: Gale Johnsen

THAT the Toquaht Standing Committee on Finance approve the Toquaht Nation 1st Quarter financial report for 2025/26 and recommend them to Council as presented by the Director of Finance.

YES: 3

NO: 0

Motion Carried

Action item: Robyn to provide a reports on capital assets and details on the loans at a future mtg.

CM00708 MOVED: Anne Mack

SECONDED: Kevin Mack

THAT Council resolve to receive the recommendation from the Standing Committee on Finance and approve the 1st Quarter financial report for 2025-26.

YES: 5

NO: 0

Motion Carried

3) INFORMATION FOR RECEIPT or DISCUSSION

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- 4) **CORRESPONDANCE FOR RECEIPT**
5) **QUARTERLY DEPARTMENT REPORTS**
a) Community Services
b) Law Clerk & Administration
c) Finance
d) Capital Projects
e) Economic Development
f) Lands & Resources
g) Assets

<p>CM00709 MOVED: Noah Plonka SECONDED: Lisa Morgan THAT the Council resolve to receive the Toquaht Administration department reports for the first quarter of 2025-2026. YES: 5 NO: 0</p>	<p>Motion Carried</p>
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6) **LATE ADDITIONS**
Additions/Deletions

Adjourned 4:00 p.m.

Minutes prepared by Kirsten Johnsen	
Law Clerk	<i>Kirsten Johnsen</i>
Date	2025-12-09