

Council

Monday November 24th, 2025

Meeting by Zoom

APPROVED Meeting Minutes

Present: Kirsten Johnsen, Anne Mack, Kevin Mack, Noah Plonka
Absent: Lisa Morgan
Guest: Robyn Rea, Kristine Brown
Chair: Kirsten Johnsen
Recorder: Kirsten Johnsen

Quorum was present throughout the meeting

Convened 3:00 p.m.

Adoption of Agenda by consensus

Minutes from September 11th, 2025 approved by consensus

STARTS CM00710

1) PETITIONS, DELEGATIONS & PRESENTATIONS

2) REQUEST FOR DECISION AND LEGISLATION

a) Request for Decision

i) Toquaht Nation 2nd Quarter financial report for 2025/26

- (1) The standing committee on finance met on November 12th, 2025 and recommend approval

CM00710 MOVED: Kevin Mack

SECONDED: Anne Mack

THAT Council resolve to receive the recommendation from the Standing Committee on Finance and approve the 2nd Quarter financial report for 2025-26.

YES: 4

NO: 0

Motion Carried

Action Item:

Provide Robyn, Kevin and Donna the Meeting Assets generated by Zoom/Read AI after the Finance Committee meetings.

b) Request for Decision

i) Introduction and 1st Reading of Government Building Construction Loan Act

(1) Draft Act

(2) BMO Letter of Agreement-Amendment & Restatement Nov 17th, 2025

CM00711 MOVED: Anne Mack

SECONDED: Noah Plonka

THAT the Government Building Construction Loan Act be introduced to the Council for first reading.

YES: 4

NO: 0

Motion Carried

CM00712 MOVED: Kirsten Johnsen SECONDED: Kevin Mack

THAT Council resolve to waive the requirement for 24 hours between first and second reading regarding the Government Building Construction Loan Act.

YES: 4

NO: 0

Motion Carried

ii) 2nd Reading of the Government Building Construction Loan Act

CM00713 MOVED: Noah Plonka SECONDED: Anne Mack

THAT Council resolve to adopt in principle the Government Building Construction Loan Act and it be referred to the standing committee on finance for detailed consideration.

YES: 4

NO: 0

Motion Carried

c) Request for Decision

**i) Introduction and 1st Reading of the Annual Budget Act 2025-2026 Amendment Act
(1) Draft Act**

CM00714 MOVED: Anne Mack SECONDED: Kevin Mack

THAT the Annual Budget Act 2025-2026 Amendment Act be introduced to the Council for first reading.

YES: 4

NO: 0

Motion Carried

CM00715 MOVED: Anne Mack SECONDED: Noah Plonka

THAT Council resolve to waive the requirement for 24 hours between first and second reading regarding the Annual Budget Act 2025-2026 Amendment Act.

YES: 4

NO: 0

Motion Carried

ii) 2nd Reading of the Annual Budget Act 2025-2026 Amendment Act

CM00716 MOVED: Noah Plonka SECONDED: Kevin Mack

THAT Council resolve to adopt in principle the Annual Budget Act 2025-2026 Amendment Act and it be referred to the standing committee on finance for detailed consideration.

YES: 4

NO: 0

Motion Carried

d) Request for Decision

- i) Transfer Request Trudy Anne Tate
 - (2) Email from Citizen Registrar, Naomi Mack
 - (3) The C&E committee met on November 10th, 2025 and approved the transfer of Trudy Anne Tate

CM00717 MOVED: Anne Mack

SECONDED: Noah Plonka

THAT the Council resolve to give notice to the Registrar of the acceptance of Trudy Anne Cook transferring into Toquaht Nation from the Namgis First Nation and request that departmental records be amended to reflect their addition to our registry.

FULL NAME: Trudy Anne Cook
BIRTHDATE: September 6, 1958
REGISTRY NUMBER: 6650137201
YES: 4
NO: 0

Motion Carried

3) INFORMATION FOR RECEIPT or DISCUSSION

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

CM00718 MOVED: Noah Plonka

SECONDED: Anne Mack

THAT the Council resolve to receive the Toquaht Administration department reports for the second quarter of 2025-2026.

YES: 4
NO: 0

Motion Carried

6) REPORTS & DRAFT MINUTES

- a) Qacca Settlement Trust
 - i) QST - Final Minutes - November 27, 2024
 - ii) QST - Final Minutes - February 12, 2025
 - iii) QST Financial Statements-2025-06-30

CM00719 MOVED: Kevin Mack

SECONDED: Anne Mack

THAT the Council resolve to receive
Qacca Settlement Trust

- a. QST - Final Minutes - November 27, 2024
- b. QST - Final Minutes - February 12, 2025
- c. QST Financial Statements-2025-06-30.

YES: 4

NO: 0

Motion Carried

**7) LATE ADDITIONS
Additions/Deletions**

Adjourned 3:50 p.m.

Minutes prepared by Kirsten Johnsen

Law Clerk

Kirsten Johnsen

Date

2025-12-09