

Council

Monday December 4th, 2025

Meeting by Zoom

APPROVED Meeting Minutes

Present: Kirsten Johnsen, Anne Mack, Noah Plonka, Lisa Morgan, Kevin Mack (joins at 3:09 p.m.)
Absent: n/a
Guest: Donna Monteith, Robyn Rea, Kristine Brown
Chair: Kirsten Johnsen
Recorder: Lisa Strerath

Quorum was present throughout the meeting

Convened 3:03 p.m.

Adoption of Agenda by consensus

Minutes from November 24th, 2025 approved by consensus

1) PETITIONS, DELEGATIONS & PRESENTATIONS

2) REQUEST FOR DECISION AND LEGISLATION

a) Request for Decision

i) 2nd Reading of Government Building Construction Borrowing Act

(1) Receive recommendation for the Finance Committee

(2) Send Government Building Construction Borrowing Act to the People's Assembly

From the November 28th, 2025 Standing Committee on Finance meeting:

MOVED: Kevin Mack

SECONDED: Gary Johnsen

THAT I move to report the Government Building Construction Borrowing Act complete as amended.

YES: 4

NO: 0

Motion Carried

CM00720 MOVED: Anne Mack

SECONDED: Noah Plonka

THAT Council receives the recommendation from the Finance Committee and resolve to send the Government Building Construction Borrowing Act to the December 6th, 2025 People's Assembly

YES: 4

NO: 0

Motion Carried

b) Request for Decision

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

From the November 28th, 2025 Standing Committee on Finance meeting:

MOVED: Kevin Mack

SECONDED: Gary Johnsen

THAT I move to report the Annual Budget Act 2025-2026 Amendment Act complete without amendment.

YES: 4

NO: 0

Motion Carried

CM00721 MOVED: Lisa Morgan

SECONDED: Anne Mack

THAT Council receives the recommendation from the Finance Committee and resolve to send the Annual Budget Act 2025-2026 Amendment Act to the December 6th, 2025 People's Assembly

YES: 4

NO: 0

Motion Carried

3) INFORMATION FOR RECEIPT or DISCUSSION

4) CORRESPONDANCE FOR RECEIPT

5) QUARTERLY DEPARTMENT REPORTS

6) REPORTS & DRAFT MINUTES

- a) Draft Finance Committee minutes from November 28, 2025

CM00722 MOVED: Noah Plonka

SECONDED: Lisa Morgan

THAT Council receives the Draft Finance Committee minutes from November 28, 2025.

YES: 4

NO: 0

Motion Carried

7) LATE ADDITIONS

Additions/Deletions

Adjourned 3:09 p.m.

Minutes prepared by L. Strerath

Law Clerk

Kirsten Johnson

Date

2026-02-12