

Council

Monday December 17th, 2025

Meeting by Zoom

APPROVED Meeting Minutes

Present: Kirsten Johnsen, Anne Mack, Noah Plonka, Lisa Morgan, Kevin Mack (joins at 4:06 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 4:03 p.m.

Adoption of Agenda by consensus
Minutes from December 4th, 2025 approved by consensus

1) PETITIONS, DELEGATIONS & PRESENTATIONS

2) REQUEST FOR DECISION AND LEGISLATION

a) Request for Decision

- i) 3rd Reading of Government Building Construction Borrowing Act
(1) Receive recommendation from the People's Assembly

December 6th, 2025, People's Assembly

MOVED: Asma-na-hi Antoine

SECONDED: Brittany Morgan

THAT the People recommend that Toquaht Nation Government's
Government Building Construction Borrowing Act be approved.

CM00723 MOVED: Anne Mack

SECONDED: Noah Plonka

THAT Council receives the recommendation from the December 6th, People's Assembly and resolve to enact the Government Building Construction Borrowing Act in the form now laid before Council as TNS 3/2025 of the Toquaht Nation

YES: 4

NO: 0

Motion Carried

Kevin joined 4:06pm

b) Request for Decision

- i) Toquaht Nation Government Building Construction Loan from BMO to Toquaht Nation up to \$16,914,288.00
(1) Bank of Montreal requires a TNCR authorizing entering into the loan
- ii) BMO Letter of Agreement – Amendment & Restatement Nov 17, 2025

CM00724 MOVED: Lisa Morgan

SECONDED: Noah Plonka

WHEREAS:

- A. On December 17th, 2025 the Toquaht Nation Council enacted the Toquaht Nation Government Building Construction Borrowing Act, TNS 3/2025 (statute number), a copy of which is attached

as Schedule A to this Resolution (the “Borrowing Act”) authorizing the Toquaht Nation to obtain a loan from BMO for up to \$16,914,288 (the “Loan”) to finance the construction of the new Government building at Secret Beach.

- B. As partial security for the Loan, BMO has requested a Toquaht Nation Council Resolution authorizing facilities 1-2 listed on page 2 of Schedule B “Letter of Agreement-Amendment & Restatement” dated November 17, 2025. Facility 1 will convert to facility 2 on October 31, 2027 or upon completion of the project, whichever is earlier.
- C. As additional security for the Loan, BMO has requested a Toquaht Nation Council Resolution acknowledging the pre-existing facilities 3-7 listed on page 2 of Schedule B “Letter of Agreement – Amendment & Restatement” dated November 17, 2025.

THEREFORE:

- 1. The Toquaht Nation is authorized to enter into and fulfil its obligations under the loan documents, as defined in the Borrowing Act (the “Loan Documents”). Any two members of the Executive are authorized on behalf of the Toquaht Nation to execute the Loan Documents and to execute any further documents and take any further actions as may be required to give effect to the Loan Documents.
- 2. The Toquaht Nation is authorized to draw down the Loan proceeds in accordance with Page 3 of the Letter of Agreement-Amendment & Restatement approved by any two members of the Executive.
- 3. The Toquaht Nation acknowledges the pre-existing facilities 3-7 listed on page 2 of Schedule B “Letter of Agreement – Amendment & Restatement” dated November 17, 2025.

YES: 5

NO: 0

Motion Carried

c) Request for Decision

- i) 3rd Reading of the Annual Budget Act 2025-2026 Amendment Act
(1) Receive recommendation from the Peoples’s Assembly

December 6th, 2025, People’s Assembly

MOVED: Noreen Frank

SECONDED: Asma-na-hi Antoine

THAT the People recommend that Toquaht Nation Government’s *Annual Budget Act 2025-2026 Amendment Act* be approved.

CM00725 MOVED: Kevin Mack

SECONDED: Anne Mack

THAT Council receives the recommendation from the December 6th, People’s Assembly and resolve to enact the Annual Budget Act 2025 – 2026 Amendment Act in the form now laid before Council as TNS 3/2025 of the Toquaht Nation

YES: 5

NO: 0

Motion Carried

d) Request for Decision

i) Qacca Settlement Trust Budget – 2026 Approval

(1) QST Draft Budget – 2026

CM00726 MOVED: Anne Mack

SECONDED: Lisa Morgan

THAT Council resolve to approve the Qacca Settlement Trust Budget Year Ending December 31st, 2026.

YES: 5

NO: 0

Motion Carried

3) INFORMATION FOR RECEIPT or DISCUSSION

4) CORRESPONDANCE FOR RECEIPT

5) QUARTERLY DEPARTMENT REPORTS

6) REPORTS & DRAFT MINUTES

a) Qacca Settlement Trust

i) QST Final Minutes – May 21st, 2025

ii) QST Final Minutes – July 29th, 2025

iii) QST Fin Statements – 2025-09-30

CM00727 MOVED: Anne Mack

SECONDED: Kevin Mack

THAT Council resolve to receive the following:

a) Qacca Settlement Trust

i) QST Final Minutes – May 21st, 2025

ii) QST Final Minutes – July 29th, 2025

iii) QST Fin Statements – 2025-09-30

YES: 4

NO: 0

Motion Carried

7) LATE ADDITIONS

Additions/Deletions

n/a

Minutes prepared by L. Strerath

Law Clerk



Date

2026-02-12

Adjourned 4:13 p.m.