Council

Thursday February 12th, 2026
Meeting by Zoom
APPROVED Meeting Minutes

Present: Kirsten Johnsen, Anne Mack, Noah Plonka, Lisa Morgan
Absent: Kevin Mack
Chair: Kirsten Johnsen
Recorder: Lisa Strerath

Quorum was present throughout the meeting

Convened 4:02 p.m.

Agenda adopted by consensus
Minutes from December 17th, 2025 approved by consensus

1) **PETITIONS, DELEGATIONS & PRESENTATIONS**
2) **REQUEST FOR DECISION AND LEGISLATION**
   a) **Request for Decision**
      i) Intro and 1st Reading of Miscellaneous Amendments Act No. 3
         (1) BN dated January 21, 2026
         (2) Draft Act

CM00728 MOVED: Anne Mack SECONDED: Noah Plonka
THAT the Miscellaneous Amendments Act No. 3 be introduced to the Council for first reading.

YES: 4
NO: 0 Motion Carried

CM00729 MOVED: Lisa Morgan SECONDED: Noah Plonka
THAT Council resolve to waive the requirement for 24 hours between first and second reading regarding the Miscellaneous Amendments Act No. 3.

YES: 4
NO: 0 Motion Carried

CM00730 MOVED: Noah Plonka SECONDED: Anne Mack
THAT the Council resolve to adopt in principle the Miscellaneous Amendments Act No. 3 and it be referred to the committee of the whole for detailed consideration.

YES: 4
NO: 0 Motion Carried

3) **INFORMATION FOR RECEIPT or DISCUSSION**
4) **CORRESPONDANCE FOR RECEIPT**
5) **QUARTERLY DEPARTMENT REPORTS**
6) **REPORTS & DRAFT MINUTES**
7) **LATE ADDITIONS**

Additions/Deletions

Adjourned 4:07 p.m.

Minutes prepared by L. Strerath

Law Clerk Kirsten Johnsen

Date 2026-03-03