Council

Monday March 2nd, 2026
Meeting by Zoom
APPROVED Meeting Minutes

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

Quorum was present throughout the meeting

Convened 4:01 p.m.

Agenda adopted by consensus
Minutes from February 12th, 2026 approved by consensus

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

February 18th, 2026 Council – Committee of the Whole Meeting
MOVED: Noah Plonka SECONDED: Anne Mack
THAT the Committee of the Whole recommend the Miscellaneous Amendments Act No. 3 without amendment to Council for enactment.

YES: 3
NO: 0 **Motion Carried**

CM00731 MOVED: Lisa Morgan SECONDED: Anne Mack
THAT Toquaht Council receive the recommendation from the Council Committee of the Whole and resolve to enact the Miscellaneous Amendments Act No. 3 in the from now laid before the Council as TNS 1/2026.

YES: 5
NO: 0 Motion Carried

   b) **Request for Decision**
      i) Introduction and 1st Reading of the Annual Budget Act 2026-2027

CM00732 MOVED: Kevin Mack SECONDED: Noah Plonka
THAT the Annual Budget Act 2026-2027 be introduced to the Council for first reading.

YES: 5
NO: 0 Motion Carried

CM00733 MOVED: Noah Plonka SECONDED: Kevin Mack
THAT Council resolve to waive the requirement for 24 hours between first and second reading regarding the Annual Budget Act 2026-2027.

YES: 5
NO: 0 Motion Carried

CM00734 MOVED: Anne Mack SECONDED: Noah Plonka
THAT Council resolve to adopt in principle the Annual Budget Act 2026-2027 and it be referred to the standing committee on finance for detailed consideration.

YES: 5
NO: 0 Motion Carried

c) Request for Decision

i) Introduction and 1st Reading of the Five-Year Financial Plan Act 2026-2027 to 2030-2031

CM00735 MOVED: Kevin Mack SECONDED: Lisa Morgan
THAT the Five-Year Financial Plan Act 2026-2027 to 2030-2031 be introduced to the Council for first reading.

YES: 5
NO: 0 Motion Carried

CM00736 MOVED: Anne Mack SECONDED: Noah Plonka
THAT Council resolve to waive the requirement for 24 hours between first and second reading regarding the Five-Year Financial Plan Act 2026-2027 to 2030-2031.

YES: 5
NO: 0 Motion Carried

CM00737 MOVED: Kirsten Johnsen SECONDED: Kevin Mack
THAT Council resolve to adopt in principle the Five-Year Financial Plan Act 2026-2027 to 2030-2031 and it be referred to the standing committee on finance for detailed consideration.

YES: 5
NO: 0 Motion Carried

d) Request for Decision

i) TMX Socioeconomic Outcomes Survey

(1) Email re TMX Socioeconomic Outcomes Survey

(2) Due date is March 13th so included in this agenda

CM00738 MOVED: Kevin Mack SECONDED: Anne Mack
THAT Council resolve to participate in the TMX Socioeconomic Outcomes Survey.

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)** Finance Committee Minutes (draft) 2026-02-17
- **b)** Fish & Wildlife Committee Minutes (draft) 2026-02-13

CM00739 MOVED: Noah Plonka SECONDED: Anne Mack
THAT Council resolve to receive the following:
a) Finance Committee Minutes (draft) 2026-02-17
b) Fish & Wildlife Committee Minutes (draft) 2026-02-13

YES: 5
NO: 0 Motion Carried

7) LATE ADDITIONS
Additions/Deletions

Adjourned at 4:15 p.m.

Minutes prepared by L. Strerath
Law Clerk Kirsten Johnsen
Date 2026-05-25