Council

Tuesday March 31th, 2026
Meeting by Zoom
APPROVED Meeting Minutes

Present: Kirsten Johnsen, Anne Mack, Kevin Mack, Noah Plonka, Lisa Morgan, Donna Monteith, Robyn Rea, Kristine Brown (joined at 3:43 p.m.)
Absent: n/a
Chair: Kirsten Johnsen
Recorder: Lisa Strerath

Quorum was present throughout the meeting

Convened 3:30 p.m.

Agenda adopted by consensus
Minutes from March 18th, 2026 approved by consensus

1) **PETITIONS, DELEGATIONS & PRESENTATIONS**
2) **REQUEST FOR DECISION AND LEGISLATION**
   a) **Request for Decision**
      i) 3rd Reading of the Annual Budget Act 2026-2027
         (1) Draft Act with schedule v6
         (2) Receive recommendation from the March 28th, 2026 People's Assembly

From the March 31st, 2026 People's Assembly:
MOVED: Debora Mack **SECONDED: Kelly Johnsen**
THAT the People approve and recommend that the Toquaht Council adopt the Annual Budget Act 2026-2027.

ADOPTED BY CONSENUS Motion Carried

CM00748 MOVED: Kevin Mack **SECONDED: Noah Plonka**
THAT Toquaht Council receive the recommendation from the March 28th, 2026 People's Assembly and resolve to enact the Annual Budget Act 2026-2027 as TNS 2/2026 of the Toquaht Nation, with the indicated minor amendments to the schedule as discussed by Council.

YES: 5
NO: 0 Motion Carried

ACTION ITEMS:
- DoF to make discussed changes to the Act's schedule
  - Add 4 days of consulting back into the Administration & Governance budget
  - Correct spelling of Qacc̓a Settlement Trust

   b) **Request for Decision**
      i) 3rd Reading of Five-Year Financial Plan Act 2026-2027 to 2030-2031
         (1) The Act was reviewed by the Standing Committee on Finance on March 16th
         (2) Draft Act with schedule v6

From the March 16th, 2026 Standing Committee on Finance meeting:
MOVED: Kevin Mack **SECONDED: Anne Mack**
I move to report the Five-Year Financial Plan Act 2026-2027 to 2030-2031 complete as amended.

YES: 4
NO: 0 Motion Carried

CM00749 MOVED: Anne Mack **SECONDED: Lisa Morgan**
THAT Toquaht Council receive the recommendation from the March 16th, 2026 Standing Committee on Finance and resolve to enact the Five-Year Financial Plan Act 2026-2027 to 2030-2031 as TNS 3/2026 of the Toquaht Nation, with the indicated minor amendments to the schedule as discussed by Council.

YES: 5
NO: 0 Motion Carried

ACTION ITEMS:

- DoF to make discussed changes to the Act's schedule
    - Balance column one, 2026-27, to reflect the changes made to the Annual Budget Act 2026-2027 schedule

3) INFORMATION FOR RECEIPT or DISCUSSION
4) CORRESPONDANCE FOR RECEIPT
5) QUARTERLY DEPARTMENT REPORTS
6) REPORTS & DRAFT MINUTES
a) Finance Committee Minutes Draft 2026-03-13
b) Finance Committee Minutes Draft 2026-03-16

7) LATE ADDITIONS
Additions/Deletions

Adjourned at 4:22 p.m.

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