Council

Tuesday May 20th, 2026
Meeting by Zoom
APPROVED Meeting Minutes

Present: Kirsten Johnsen, Anne Mack, Kevin Mack, Noah Plonka, Lisa Morgan, Trudy Warner, Brett Freake, Kylie Pettifer, Alex Dyer
Absent: n/a
Chair: Kirsten Johnsen
Recorder: Lisa Strerath

Quorum was present throughout the meeting

Convened 4:03 p.m.

Agenda adopted by consensus
Minutes from March 31st, 2026 approved by consensus

1) PETITIONS, DELEGATIONS & PRESENTATIONS

a) ACRD Area C OCP Update — Brett Freake & Kylie Pettifer, Alex Dyer (ACRD)

i) BN
ii) Area C OCP Presentation

CM00750 MOVED: Anne Mack SECONDED: Noah Plonka
THAT Council receives the information report regarding The Alberni Clayoquot Regional District Draft Area C Official Community Plan update.

YES: 5
NO: 0 Motion Carried

→ refer to linked material above for details

- The ACRD delegates emphasized that the OCP did not have any authority over Toquaht Lands and instead speaks to possible collaboration
- Public feedback can be provided on their website until June 2nd, 2026.
- **Question**: Are there plans to develop better connectivity around the Salmon Beach area for both communication and roads?
- **Answer**: The OCP does not have authority over either, but delegates will keep the comments in mind for potential collaboration and support reg. these issues.
- **Question:** Does the OCP put limitations on franchising.
- **Answer:** No, but it does speak to diversification e.g. of home-based businesses.
- **Question:** Has Salmon Beach expressed interest in getting public transport?
- **Answer:** Not at this time. If this changes, there is potential for TNG to collaborate when approaching BC Transit.

Brett Freake, Kylie Pettifer and Alex Dyer leave the meeting at 4:35 p.m.

2) REQUEST FOR DECISION AND LEGISLATION

a) Request for Decision

i) Fourth Quarter Internal Financial Statements, March 31st, 2026

Due to a power outage the Finance Committee was not able to complete their May 19th, 2026 meeting and did not make a recommendation. The Finance Committee will reconvene at a future date to provide a recommendation to Council reg. Fourth Quarter Internal Financial Statements, March 31st, 2026.

No Motion Made

3) INFORMATION FOR RECEIPT or DISCUSSION

4) CORRESPONDANCE FOR RECEIPT

5) QUARTERLY DEPARTMENT REPORTS

a) Community Services
b) Law Clerk & Administration
c) Finance
d) Capital Requests
e) Assets
f) Economic Development
g) Lands & Resources

CM00751 MOVED: Kevin Mack SECONDED: Anne Mack
THAT Council resolve to receive the Q4 2025/26 department reports.

YES: 5
NO: 0 Motion Carried

6) REPORTS & DRAFT MINUTES

a) Citizenship & Enrolment Committee Minutes Draft 2026-04-01
b) Fish & Wildlife Committee Minutes Draft 2026-04-30
c) CCOW Minutes Draft 2026-02-18
d) CCOW Minutes Draft 2026-04-07

CM00752 MOVED: Anne Mack SECONDED: Lisa Morgan
THAT Council resolve to receive the following:
a) Citizenship & Enrolment Committee Minutes Draft 2026-04-01
b) Fish & Wildlife Committee Minutes Draft 2026-04-30
c) CCOW Minutes Draft 2026-02-18
d) CCOW Minutes Draft 2026-04-07

YES: 5
NO: 0 Motion Carried

7) LATE ADDITIONS
Additions/Deletions

Adjourned at 4:38 p.m.

Minutes prepared by L. Strerath
Law Clerk Kirsten Johnsen

Date 2026-07-10