
Participants:

President:	Charles McCarthy
Legislature Members:	Alan McCarthy, Richard Mundy, Jeneva Touchie, Jenny Touchie, Lorri Touchie Kimberly Touchie, Wilson Jack (Ha'wiih)
Chairperson:	Ken Watts
Administration:	Suzanne Williams (Director of Operations), Melissa Boucha (Manager of Communications and PR), John Rankin (CFO), Jill Hamilton (Law Clerk)
Community Services:	Dr. Rohan Ghatak
Culture & Heritage:	Carey Cunneyworth
Assets Management:	Spencer Touchie, Marylin Touchie, Corey Rich
Lands and Resources:	Zolie Schafer, Jonquil Crosby
Citizens:	Bob Mundy, Vi Mundy, Melody Charlie, Asya Touchie, Alex Touchie, Bernice Touchie, Elizabeth Patrick, Jennifer Touchie, June Hicklin, Tyson Touchie, Pearl Touchie, Savannah McCarthy, Savannah George, Sheila Touchie
Other:	Sean Reid (KPMG), Tim Sutherland (Cultural Support)

1. Meeting called to order
2. Opening Ceremonies/Welcoming remarks

Opening and prayer by Bob Mundy, cultural opening by Tim Sutherland, opening comments by President Charles McCarthy.

3. Motion and discussion to adopt the agenda

MOTION (12072020-1): to adopt the December 7, 2020 agenda.

Moved by Tyson Touchie, seconded by Vi Mundy. Motion approved by majority of eligible voters present and voting.

4. Annual Yuutu?it?ath Financial Statements

MOTION (12072020-2): to look for additional resources to provide support, including cultural support, to Yuutu?it?ath citizens, home and away from home, during Covid-19.

Moved by Melody Charles, seconded by Marylin Touchie. Motion approved by majority of eligible voters present and voting.

5. Executive Reports



6. Administration Updates

7. General Q&A

8. Other

- a. _____
- b. _____
- c. _____

9. Adjournment

MOTION (12072020-3): to adjourn the December 7, 2020 meeting.

Moved by Marilyn Touchie, seconded by Alex Touchie. Motion approved by majority of eligible voters present and voting. Meeting adjourned at 6:02pm.