



Yuutu?it?ath

ANNUAL GENERAL ASSEMBLY

March 18, 2024 | 6:00pm | Zoom

Meeting Record

Participants

Chairperson: Shana Thomas

Citizens: Marlene Touchie; Vi Mundy; Debbie Touchie; Brenda Jack; Sheila Touchie; Pearl Touchie; Daniel Touchie; Kenneth Miller; Gloria Valentine; Bernice Touchie; Jeneva Touchie;

Members of Legislature: Chuck McCarthy (President, Lands & Resources Executive Portfolio); Lorri Touchie (Finance Executive Portfolio); Asya Touchie (Culture, Language & Heritage Executive Portfolio); Levana Mastrangelo (Asset Management Portfolio); Gertrude Touchie (Community Services Executive Portfolio); Jay Millar, Ha'wiih Representative; Geraldine Touchie; Kirk McCarthy;

Staff: John Rankin, Senior Advisor/Joint Acting Director of Operations; Tamara Nelson, Chief Financial Officer/Joint Acting Director of Operations; Melissa Boucha, Manager of Communications and Public Relations; Carey Cunneyworth, Director of Culture, Language and Heritage; Corey Rich, Economic Development Officer; Jill Hamilton, Executive Assistant/Law Clerk; Mike Watts, A/V Support;

1. Meeting called to order 6:02pm.
2. Opening Ceremonies/Welcoming remarks

Jeneva Touchie will offered an opening prayer and moment of silence.

3. Adoption of the Agenda

Motion (2024.03.18-01): to adopt the agenda as presented.

Moved by Bernice Touchie. Seconded by Vi Mundy.

In favour: 6. Opposed: 0. Motion carried.

4. Executive Reports

Executive members provided updates on their respective portfolios since the last assembly held at the end of November.

5. Presentation of Draft 2024/2025 Annual Budget

Chief Financial Officer, Tamara Nelson, presented a PowerPoint along with the draft Annual Budget for 2024-2025. No questions or comments were made by citizens.

6. Other: n/a

7. Adjournment

Chairperson confirmed that the next assembly will be in June.

Meeting adjourned at 6:52pm.