



HITACU ASSEMBLY

March 17, 2025 | 6:00pm | Cixwatin Centre Gym, hitacu / Zoom

Participants

Chairperson: Shana Thomas

Citizens: Sheila Touchie; Pearl Touchie; Wojciech Malach; Brenda Jack; Jeneva Touchie; Daniel Touchie; Kenneth Miller; Kimberly Baines; Celena Cook; Levi Touchie; Marlene Touchie; Abby Patrick; Kathleen McCarthy; Wilson Jack; Roberta Jones; Daphne Peter; Roy Barney;

Members of Legislature: Charles McCarthy (President, Lands & Resources 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;

Support staff/other: Kristine Brown, Director of Operations; Peter Wong, Chief Financial Officer; John Rankin, Director of Intergovernmental Affairs; Spencer Touchie, Director of Capital Infrastructure and Asset Management; Rose Aday, Interim Manager of Communications; Mary-Lou DeRuiter, Cook; Dyllon Surprenant, Cook; Jill Hamilton, Law Clerk; Mike Watts, A/V Support;

1. Call to order

Meeting called to order at 6:01pm.

2. Opening Ceremonies/Welcoming remarks

Prayer by Jeneva Touchie. Moment of silence held, followed by opening remarks by the President.

3. Adoption of the Agenda

Motion (2025.03.17-01): to adopt the agenda as presented.

Moved by: Kathleen McCarthy. Seconded by Pearl Touchie.

In favour 10. Opposed: 0. Motion carried.

4. Executive Reports

Executive members provided short updates on their respective portfolios since the last assembly (November 25). No questions or comments were raised by Citizens.

5. Presentation of Draft Annual Budget Act, 2025-2026

The draft budget was presented by the former Director of Operations, John Rankin, and the new Chief Financial Officer, Peter Wong. No questions or comments were raised by Citizens.

6. Other: n/a

7. Adjournment

The meeting was adjourned. The Chairperson confirmed the next hitaçu Assembly will be scheduled for June 16.