



HITACU ASSEMBLY
Meeting Record

March 1, 2021 | 3:00 p.m. | Zoom

Participants

Chairperson:	Vi Mundy
Citizens:	Bob Mundy; Alex Touchie; Asya Touchie; Marjorie Touchie; Larry Baird; Donna Jack; Savannah George; Irvin Williams; Ida Baines; Rose Aday-McCarthy.
Members of Legislature:	Chuck McCarthy, President; Alan McCarthy, Executive of Lands and Resources; Jeneva Touchie, Executive of Culture, Language and Heritage; Jenny Touchie, Executive of Assets; Lorri Touchie, Executive of Community Services; Kimberly Touchie; Wilson Jack, Ha'wiih.
YG Staff:	Suzanne Williams, Director of Operations; John Rankin, CFO; Melissa Boucha, Manager of Communications; Zoltan Schafer, Director of Lands and Resources; Carey Cunneyworth, Manager of Culture, Language and Heritage; Corey Rich, Economic Development Officer; Spencer Touchie, Manager of Assets; Rohan Ghatak, Director of Health and Social Services; Jonquil Crosby, Fisheries and Wildlife Manager; Debbie Mundy, Community Engagement Coordinator; Carrie George, Office Assistant; Sheila Touchie, Accounting Assistant; Jeremy Valentine, Water Operator; Jill Hamilton, Law Clerk.

1. Meeting called to order at 3:06pm
2. Opening Ceremonies/Welcoming remarks

Moment of silence, opening prayer by Elder Bob Mundy and opening comments by President Charles McCarthy.

3. Review and adoption of the agenda

Addition to agenda: NTC Services

MOTION (2021.03.01-01): to adopt the agenda as amended.

Moved by Alex Touchie. Seconded by Asya Touchie.

Motion carried by majority of eligible voters present and voting.

4. Executive Reports

Presented for information.

5. Presentation of Draft Annual Budget Act 2021-2022

Presented for information.

6. General Q&A

7. Other

a. NTC Services

Comments and concerns raised by Alex Touchie regarding the termination of services from NTC and lack of consultation in the process.

8. Adjournment

Instructions sought from those present on the date and location of the next Hitacu Assembly. No comments.

(MOTION 2021.03.01-02): to adjourn.

Moved by Alex Touchie. Seconded by Asya Touchie. Motion carried by majority of eligible voters present and voting.