



Yuutu?it?ath

HITACU ASSEMBLY

November 15, 2021 | 6:00pm | Cix^watin Centre / Zoom

Meeting Record

Participants

Chairperson:	Shana Thomas
Citizens:	Bernice Touchie; Christine Aday-McCarthy; Ashley McCarthy; Savannah McCarthy; Brenda Jack; Daniel Touchie; Kenneth Miller; Gertrude Touchie (footis); Karen Severinson; Larry Baird; Pearl Touchie;
Members of Legislature:	Chuck McCarthy, President; Jeneva Touchie (Culture, Language and Heritage); Jenny Touchie (Assets); Lorri Touchie (Community Services); Kimberly Touchie; Wilson Jack, Ha'wiih.
Support Staff/other:	Suzanne Williams, Director of Operations; Melissa Boucha, Managers of Communications and Public Relations; Dr. Rohan Ghatak, Director of Health and Social Services; John Rankin, CFO/Senior Advisor; Zoltan Schafer, Director of Lands and Resources; Corey Rich, Economic Development Officer; Spencer Touchie, Manager of Assets; Rose Aday-McCarthy, Communications Coordinator; Jill Hamilton, Law Clerk; Jonquil Crosby, Manager of Fisheries and Wildlife; Niamh O'Reilly, Traditional Foods Coordinator; Marissa Mack, Daycare Assistant Manager; Debbie Touchie, Kitchen staff; Darlene Clayton, Kitchen staff; Micheal Randall; Tamara Nelson; Sean Reid, KPMG; Mike Watts, Audio/Visual Support;

1. Meeting called to order at 6:01pm.
2. Opening Ceremonies/Welcoming remarks

Opening prayer given by Jeneva Touchie. President McCarthy lead a moment of silence to reflect over the past year and people we have lost, and provided some welcoming remarks.

3. Review and adoption of the agenda

Motion (2021.11.15-01): to adopt the agenda as presented.

Moved by Christine Aday-McCarthy. Seconded by Ashley McCarthy. Motion carried by majority.

4. Executive Reports

Members of Executive Charles McCarthy (Chief Executive), Jenny Touchie (Assets Portfolio), Lorri Touchie (Community Services Portfolio) and Jeneva Touchie (Culture, Language and Heritage Portfolio) provided updates following the last Assembly which was held July 12, 2021.

5. Annual Report 2020-2021

Director of Operations, Suzanne Williams, provided departmental highlights from the 2020-2021 Annual Report.

6. Audited Annual Financial Statements 2020-2021

The Audited Financial Statements for 2020-2021 were presented by Sean Reid of KMPG (pages 15-42 of the 2020/21 Annual Report).

7. Annual Yuułu?ił?atł Financial Report 2020-2021

Chief Financial Officer and Senior Advisor, John Rankin, presented the Annual Financial Report (pages 43-66 of the 2020/21 Annual Report).

8. General Q&A

Citizen Larry Baird expressed concerns about some Executive members being absent from the meeting and that not all reports were presented verbally. The Director of Operations confirmed that highlights from the 2020/21 Annual Report were presented verbally (with the full report being available to citizens to read at their leisure) and that the staff/leadership in attendance would be happy to answer any questions Larry had on the material provided. Larry plans to submit questions in writing to the Executive and requested that answers be provided to him at or before the next assembly.

9. Other: n/a

10. Adjournment

Meeting adjourned at 7:42pm.