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## HITACU ASSEMBLY

December 6, 2021 | 6:00pm | Zoom / Live Stream

### Meeting Record

#### Participants

Chairperson:	Shana Thomas
Citizens:	Gertrude Touchie (footis); Bob Mundy; Sheila Touchie;
Members of Legislature:	Chuck McCarthy, President; Jeneva Touchie (Culture, Language and Heritage); Lorri Touchie (Community Services); Alan McCarthy (Lands and Resources);
Assembly Support Staff/other:	Suzanne Williams, Director of Operations; Spencer Touchie, Manager of Assets; Rose Aday-McCarthy, Communications Coordinator; Corey Rich, Economic Development Officer; Dr. Rohan Ghatak, Director of Health and Social Services; Jill Hamilton, Law Clerk;

1. Meeting called to order at 6:06pm.

2. Opening Ceremonies/Welcoming remarks

Opening prayer provided by Jeneva Touchie. Welcoming remarks by President McCarthy.

3. Review and adoption of the agenda

**Motion (2021.12.06-01): to adopt the agenda as presented.**

Moved by Chuck McCarthy. Seconded by Lorri Touchie. Motion carried by majority.

4. Executive Reports

Members of Executive Charles McCarthy (Chief Executive), Lorri Touchie (Community Services Portfolio) and Jeneva Touchie (Culture, Language and Heritage Portfolio) provided updates following the last Assembly which was held November 15, 2021. Director of Operations presented the Assets Portfolio update.

5. General Q&A

No questions asked during Q&A period.

6. Other

a. n/a

7. Adjournment

Meeting adjourned at 6:27pm.