



Yuutu?it?ath

**HITACU ASSEMBLY  
(Annual General Assembly)**

September 26, 2022 | 6:00pm | Cixwatin Centre / Zoom

**Meeting Record**

**Participants**

Chairperson:	Shana Thomas
Citizens:	Wilson Jack (Tyee Ha'wilth); Larry Baird; Vi Mundy; Bob Mundy; Gertrude Touchie (lootis); Joe Thompson; Lisa Mastrangelo; Clayton Jack; Kathleen McCarthy; Marleen Thompson; Evelyn Touchie; Roberta Touchie; Eileen Touchie; Gordon Taylor Sr.; Levana Mastrangelo; Shana Mastrangelo; Sheila Touchie; Pearl Touchie; Marjorie Touchie; Jack Touchie; Geraldine Touchie; Brenna Barker;
Members of Legislature:	Chuck McCarthy (President, Lands & Resources Executive Portfolio); Jeneva Touchie (Culture, Language and Heritage Executive Portfolio); Jenny Touchie (Assets Executive Portfolio); Lorri Touchie (Community Services Executive Portfolio); Richard Mundy (Finance Executive Portfolio); Asya Touchie; Jay Millar, Ha'wiih Representative;
Support Staff/other:	Suzanne Williams, Director of Operations; Tamara Nelson, Chief Financial Officer; Dr. Rohan Ghatak, Director of Health and Social Services; John Rankin, 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; Debbie Touchie; Michelle Touchie; Sean Reid, KPMG; Mike Watts, Audio/Visual Support; Brent Lehmann, Legal Counsel; Woitck Malach (Community Resident); Yannick Harry (RCMP); Henry Kammler;

1. Meeting called to order at 6:36pm.
2. Opening Ceremonies/Welcoming remarks

Jeneva Touchie provided opening remarks. Welcoming remarks by President McCarthy.

3. Review and adoption of the agenda

**Motion (2022.03.28-01): to adopt the agenda as presented.**

Moved by Larry Baird. Seconded by Vi Mundy.

Motion carried by majority.

4. Audited Annual Financial Statements 2021-2022

KPMG Auditor, Sean Reid, presented the audited annual financial statements for the 2021-22 fiscal year.

5. Annual Report 2021-2022

The Director of Operations, Suzanne Williams, provided highlights from the Annual Report which includes departmental updates for the 2021-22 fiscal year.

6. Annual Yuułu?iġ?ath Financial Report 2021-2022

CFO Tamara Nelson, reported verbally on the financials for 2021-22.

7. Executive Reports

Members of Executive provided an update since the last Assembly (March 28, 2022).

8. Q&A

- Citizen Gordon Taylor expressed frustrations with perceived lack of economic development support for citizens, the Economic Development Act not being followed, and requested clarification on business license approval process. He followed up on request for letter of support for E/V charging stations. Urged that priority for hiring and economic development should be given to citizens. Shared concerns that perceived racism is not addressed. Reminded the Government that meetings of the Parks Canada Co-management Board should be a priority. Feels proper environmental assessments, inspections and maintenance should be taken care of at the junction properties further to the “environmental report”. The Government should also address sewage and service issues. Wanted to know how, or if, the Settlement Trust will be repaid. Chuck McCarthy, Jenny Touchie, Suzanne Williams, Tamara Nelson and Brent Lehmann provided respective responses.

**Action: Further information to be provided at the next assembly on environmental concerns raised regarding the leased and sub-leased properties at the junction, and other government-owned properties, and clarification on who is responsible for repairs and maintenance.**

- New Members of Legislature Jay Millar (Ha'wiih Representative) and Asya Touchie were introduced.

**9.** Other: n/a

**10.** Adjournment

The Chair confirmed that the next Assembly has been scheduled for Monday, October 17.

Meeting adjourned at 8:53pm.