



HITACU ASSEMBLY
December 5, 2022 | 6:00pm | Zoom

Meeting Record

Participants

Chairperson:	Shana Thomas
Citizens:	Pearl Touchie; Sheila Touchie; Celena Cook; Geraldine Touchie; Gertrude Touchie; Jennifer Touchie;
Members of Legislature:	Chuck McCarthy (President, Lands & Resources Executive Portfolio); Jenny Touchie (Assets Executive Portfolio); Lorri Touchie (Community Services Executive Portfolio); Jeneva Touchie (Culture, Language & Heritage Portfolio); Asya Touchie; Jay Millar, Ha'wiih Representative; Alan McCarthy;
Support Staff/other:	Suzanne Williams, Director of Operations; Tamara Nelson, Chief Financial Officer; Dr. Rohan Ghatak, Director of Health and Social Services; Spencer Touchie, Manager of Assets; Jill Hamilton, Law Clerk; Corey Rich, Economic Development Officer;

1. Meeting called to order at 6:10pm.
2. Opening Prayer/Welcoming remarks

Jeneva Touchie offered a prayer. Opening remarks by President McCarthy.

3. Review and adoption of the agenda

Motion (2022.12.05-01): to adopt the agenda as presented .

Moved by Pearl Touchie. Seconded by Suzanne Williams. Majority in favour. Motion carried.

4. Executive Reports

Members of Executive provided updates since the last Assembly (October 17, 2022).

A question was asked by Citizen Celena Cook regarding the vacant outreach worker position and whether it will be a remote position. Executive Member Lorri Touchie confirmed that it is not a remote position and will be based out of the huupatu building in hitacu.

Clarification was sought by Citizen Celena Cook on the question that may be put to referendum regarding the Christmas gift payments. In response, President McCarthy stated that the Legislature is discussing the option of obtaining public opinion on either continuing with the \$250 annual payments to citizens, or changing to a one-time payment of \$2,500 to citizens 18 and older or upon turning 18.

Citizen Jennifer Touchie raised concerns with not having access to water at her family's property located on Thorton Road due to dead fish in creek and lack of rain, and she requested assistance with accessing water. President McCarthy provided further insight on the history of the issue.

Action: Director of Operations to discuss with relevant departments the issue of water access at Jennifer Touchie's family property on Thorton Road, and to follow-up with Jennifer directly.

5. Other

a. n/a

6. Adjournment

Motion (2022.12.05-02): to adjourn.

Moved by Pearl Touchie. Seconded by Gertrude Touchie. Motion carried.

Meeting adjourned at 6:49pm. The Chair advised that the next assembly will be in March 20, 2023.