



Yuutu?it?ath

HITACU ASSEMBLY

March 20, 2023 | 6:00pm | Cixwatin Centre / Zoom

Meeting Record

Participants

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| Chairperson: | Shana Thomas |
| Citizens: | Marjorie Touchie; Jack Touchie; Gloria Valentine; Clayton Jack; Savannah McCarthy; Brenda Jack; Kenneth Miller; Jenna Miller; Gordon Taylor; |
| Members of Legislature: | Chuck McCarthy (President, Lands & Resources Executive Portfolio); Lorri Touchie (Community Services Executive Portfolio); Jeneva Touchie (Culture, Language & Heritage Portfolio); Asya Touchie; Alan McCarthy; Jay Millar, Ha'wiih Representative; |
| Support Staff/other: | Suzanne Williams, Director of Operations; Tamara Nelson, Chief Financial Officer; Jill Hamilton, Law Clerk; Melissa Boucha, Manager of Communications and Public Relations; Rohan Ghatak, Director of Health and Social Services; Zoltan Schafer, Director of Lands and Resources; Spencer Touchie, Manager of Assets; Mike Watts, A/V Support; |

1. Call to order at 6:07pm.
2. Opening Prayer /Welcoming remarks

Opening prayer by Jeneva Touchie. Welcoming comments by President McCarthy.

3. Review and adoption of the agenda

Motion (2023.03.20-01): to adopt the agenda as presented.

Moved by Gloria Valentine. Seconded by Savannah McCarthy.

In favour: 4. Opposed: 0. Motion carried.

4. Executive Reports

Members of the Executive provided updates since the last regular Assembly. An individual inquired about the process for the election and the law clerk explained the process.

Presentation of Draft Annual Budget 2023/24

Chief Financial Officer, Tamara Nelson, presented the draft 2023-2024 Annual Budget, including a PowerPoint presentation. The Director of Operations outlined the budgeting process that has occurred to date. The Chairperson asked if the housing and infrastructure budget includes repairs, to which the CFO confirmed that there are funds dedicated to repairs in the departmental budget. The Chairperson asked if there is anything in this budget to assist citizens with travel related to medical emergencies, to which the CFO confirmed that patient travel is funded through NTC and the fuel supplement covers current gas rates. In addition, a meal supplement is provided through NTC, and hotel coverage is provided on a case-by-case basis.

5. Other: n/a

6. Adjournment

The Chairperson advised that the next assembly will be a special hita'cu assembly on **April 17** to present information on, and seeks the views of citizens on, the proposed Constitutional Amendments.

Meeting adjourned at 7:06pm.