



Yuutu?it?ath

ANNUAL GENERAL ASSEMBLY

September 18, 2023 | 6:00pm | Cixwatin Centre Gym, hita'cu / Zoom

Meeting Record

Participants

Chairperson:	Shana Thomas
Citizens:	Ida Baines; Brittany Mountain; Pearl Touchie; Roy Barney Jr.; Evangeline Campbell; Anita Charleson; Tyson Touchie Sr.; Ray Haipee; Brenda Jack; Kathleen McCarthy; Melody Mundy; Gordon Taylor Sr.; Bernice Touchie; Matthew Touchie; Sheila Touchie; Connie Woodward; Donna Jack; Larry Jack; Gloria Valentine; Richard Mundy Sr.; Dan Touchie; Wilson Jack; Savannah McCarthy; Carrie George; Bob Mundy; Vi Mundy; Kimberly Touchie;
Members of Legislature:	Chuck McCarthy (President, Lands & Resources Executive Portfolio); Lorri Touchie (Finance Executive Portfolio); Asya Touchie (Culture, Language & Heritage Executive Portfolio); Levana Mastrangelo (Asset Management Portfolio); Gertrude Touchie (Community Services Executive Portfolio); Jay Millar, Ha'wiih Representative; Geraldine Touchie; Kirk McCarthy;
Support Staff/other:	John Rankin, Senior Advisor/Joint Acting Director of Operations; Tamara Nelson, Chief Financial Officer/Joint Acting Director of Operations; Jill Hamilton, Executive Assistant/Law Clerk; Melissa Boucha, Manager of Communications and Public Relations; Rose Aday, Communications Coordinator; Carey Cunneyworth, Director of Culture, Language and Heritage; Corey Rich, Economic Development Officer; Yanny Poillevre, Receptionist; Marissa Mack, Administrative Assistant; Madeleine Stinson, Policy Student; Cynthia Fitton, Community Health Nurse; Simblejeet Kaur, Director of Health and Social Services; Debbie Touchie (Kitchen); Mike Watts, A/V Support;

1. Call to order at 6:13pm.
2. Opening Ceremonies/Welcoming remarks

Opening Prayer was given by Jeneva Touchie. The Chairperson acknowledged the new members of legislature elected in the 2023 regular election and by-election. President McCarthy offered opening remarks.

3. Adoption of the Agenda

Additions to agenda: Moment of Silence, (6a) Human Resource Management Role, (6b) Legislative Member Training and Code of Conduct, (6c) Public, Peace and Order Animal Control Act, (6d) Housing Inspections

Motion (2023.09.18-01): to adopt the agenda as amended.

Moved by Bob Mundy. Seconded by Vi Mundy. Motion carried by majority.

Moment of silence was held.

4. Annual Report 2022-2023

a. Presentation of Audited Annual Financial Statements

Sean Reid of KPMG, attending via Zoom, presented the audited financial statements. Citizen Pearl Touchie questioned why tenant rent receivable was so high and if statements were being sent monthly. The Chief Financial Officer confirmed monthly statements have been reinstated through the Finance Department and that she would look deeper into the number.

Tamara Nelson, Chief Financial Officer, presented a “financial summary” PowerPoint.

b. Presentation of Department Services Reports

Joint Acting Director of Operations, John Rankin, presented department highlights from the annual report.

5. Executive Reports

Executive members provided updates on their respective portfolios for the time period May 2023 to September 2023.

Citizen Anita Charleson-Touchie questioned how much we pay in legal fees, and why we have a lawyer facilitating a Yuułuʔiłʔatḥ Legislature workshop. Anita expressed concern with having a lawyer teaching leadership how to be Yuułuʔiłʔatḥ leaders from a western/colonial mindset. President McCarthy responded noting that as a Government, leadership has legal responsibilities that it must learn. He also noted that the Legislature attempted to amend the Constitution to better reflect Yuułuʔiłʔatḥ values but the voter threshold was not met. Anita subsequently questioned the reason for low voter turnout. Joint Acting Director of Operations, John Rankin, added that under the direction of leadership, an

independent review of all acts is being commenced which is planned to include indigenization of all acts.

Action: Chief Financial Officer to report back on legal fees at next assembly in response to Anita Touchie's request.

6. Other

a. Human Resource Management Role

Citizen Anita Charleson-Touchie expressed need for the Government to hire a human resource manager to help attract and retain qualified talent, and to build a sound organizational structure. Joint Acting Director of Operations, John Rankin, recognized the need and confirmed that YG is in the process of hiring an HR manager. The Chairperson added that she is willing to mentor a Yuułu?ił?ath citizen as Chairperson of the Legislature.

b. Legislature Member Training / Code of Conduct

Individual that requested this agenda item was not present. The Chairperson invited other speakers to which there was no response.

c. Public, Peace and Order Animal Control Act

Individual that requested this agenda item was not present.

Citizen Anita Charleson-Touchie raised the issue of rats in hita'cu homes. Joint Acting Director of Operations, John Rankin, noted that the Asset Management Department is actively addressing the rat issue, including hiring pest control to lay traps.

d. Housing Inspection

Individual that requested this agenda item was not present. The Chairperson invited other speakers to which there was no response

7. Adjournment

The Chairperson confirmed that the next assembly is scheduled for November 27. Meeting adjourned at 8:21pm.