



Yuutu?it?ath

HITAĆU ASSEMBLY

June 17, 2024 | 6:00pm | Cix^watin Centre Gym, hitaĆu / Zoom

Meeting Record

Participants

Chairperson:	Shana Thomas
Citizens:	Debbie Touchie; Brenda Jack; Pearl Touchie; Daniel Touchie; Kenneth Miller; Gloria Valentine; Jeneva Touchie; Marjorie Touchie; Jack Touchie; Clayton Jack; Renny Touchie; Rose Touchie; Levi Touchie; Dan Cootes; Cheryl Cootes;
Members of Legislature:	Chuck McCarthy (President, Lands & Resources Executive Portfolio); Asya Touchie (Culture, Language & Heritage Executive Portfolio); Levana Mastrangelo (Asset Management Portfolio); Gertrude Touchie (Community Services Executive Portfolio); Jay Millar; Geraldine Touchie; Kirk McCarthy;
Staff/other:	John Rankin, Senior Advisor/Joint Acting Director of Operations; Tamara Nelson, Chief Financial Officer/Joint Acting Director of Operations; Melissa Boucha, Manager of Communications and Public Relations; Corey Rich, Economic Development Officer; Jill Hamilton, Executive Assistant/Law Clerk; Mike Watts, A/V Support; Marissa Mack (non-citizen);

1. Call to order at 6:08pm.
2. Opening Ceremonies/Welcoming remarks
Jeneva Touchie offered an opening prayer.
3. Adoption of the Agenda

Motion (2024.06.17-01): to adopt the agenda as presented.

Moved by Jeneva Touchie. Seconded by Pearl Touchie. No objection.
In favour: 3. Opposed: 0. Motion carried.

4. Executive Reports

Executive members provided short updates on their respective portfolios since the last assembly (March 18).

5. Other: n/a

6. Adjournment

Chairperson confirmed that the upcoming Annual General Assembly is scheduled for September 23 where the Government's annual report and audited financial statements will be presented.

Meetind adjourned at 6:40pm