

Village of Masset

Minutes of the Special Council Meeting held August 20, 2012 in the Council Chambers. The meeting was called to order at 6:35 PM.

Present:	Mayor:	A. Merilees
	Councillors:	B. Johnston, J. Thompson, N. Hageman, B. Pages
	Chief Administrative Officer:	T. Jarvis

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Thompson the agenda be adopted.

CARRIED

NEW BUSINESS

NB-1 Masset Airport Terminal Tender

Following review of the latest plans of the Masset Airport Terminal it was moved by Councillor Hageman, seconded by Councillor Johnston, that the Village of Masset proceed with a call to tender for the project.

CARRIED

ADJOURNMENT

Moved by Councillor Thompson, seconded by Councillor Pages the meeting be adjourned. The meeting adjourned at 6:55 PM.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator