

Village of Masset Regular Council Meeting of December 10, 2018

Minutes of the Regular Council Meeting held 10 December 2018 in the Council Chambers.

Present:	Mayor:	B. Pages
	Councillors:	B..Johnston, T. Carty, R. Williams, R. Morton
	CAO:	T Jarvis
	CFO:	J. Brown

CALL TO ORDER 7:02

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Williams adopt agenda with amendments.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes November 26, 2018

Moved by Councillor Johnston, seconded by councilor Carty, that the November 16, 2018 Minutes be adopted as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Morton was unable to attend MIEDS meeting, but met with Alanah Mountfield
Councillor Williams attended the GwaiiTel AGM

NEW BUSINESS

NB-1 HGSPCA – Vancouver Foundation-System Change “Develop” Grant App

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset apply to the Vancouver Foundation’s System change Develop Grant application on behalf of the SPCA.

CARRIED

NB-2 MIEDS 2019 Budget

Moved by Councillor Morton, seconded by Councillor Williams approve the MIEDS 2019 budget as presented.

CARRIED

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NB-3 Tidal Elements Whole School – Letter of support for GTS Application

Moved by Councillor Carty, seconded by Councillor Williams for the Village of Masset to write a letter of support for the Tidal Elements Whole School for their Gwaii Trust Application.

CARRIED

NB-4 Strategic Planning

Moved by Councillor Morton, seconded by Councillor Carty recommending that staff schedule a strategic planning session with or without a facilitator.

CARRIED

ADJOURNMENT

Moved by Councillor Johnston, seconded by Councillor Carty the meeting be adjourned. The meeting adjourned at 7:30 PM.

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator