

5Village of Masset

Minutes of the Regular Council Meeting held February 26, 2018 in the Council Chambers. The meeting was called to order at 7:00 P.M.

Present:	Mayor:	A. Merilees
	Councillors:	T. Tyler, B. Pages, J. Thompson
	Chief Administration Officer:	T. Jarvis
	Chief Financial Officer:	J. Brown

ADOPTION OF AGENDA

Moved by Councillor Tyler, seconded by Councillor Pages, that the Agenda be adopted with the addition of NB-3 GMDC MOU.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes February 13, 2018

Moved by Councillor Pages, seconded by Councillor Tyler, that the minutes of February 13, 2018 be adopted following a correction to note that Councillor Pages was in attendance.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Tyler attended the GMDC AGM.

Councillor Pages attended a North Coast Regional District meeting.

Councillor Thompson attended the GMDC AGM.

Mayor Merilees attended the GMDC AGM, did an interview on CFNR, and met with a healthcare provider around medicinal cannabis use.

NEW BUSINESS

NB-1 Harbour Day Coordinator Application

Moved by Councillor Tyler, seconded by Councillor Thompson, that the Village of Masset appoint Myrna Bell-Wilson as the Coordinator for Harbour Day 2018.

CARRIED

Village of Masset Regular Council Meeting of February 26, 2018

NB-2 Councillor Thompson attendance at Civic Governance Conference

Moved by Councillor Pages, seconded by Councillor Tyler, that the Village of Masset provide registration and travel costs for Councillor Thompson to attend the High Ground Civic Governance Conference March 23 & 24 in Vancouver.

CARRIED

NB-3 GMDC MOU

Moved by Councillor Thompson, seconded by Councillor Tyler, that the Village of Masset approve the amended Draft Memorandum of Understanding for GMDC lands as prepared by Old Massett Village Council dated November 2017.

CARRIED

ADJOURNMENT

The meeting adjourned 7:20 p.m.

Recording Secretary

Mayor

Certified Correct, Administrator