

## Village of Masset

Minutes of the Regular Council Meeting held February 18, 2013 in the Council Chambers. The meeting was called to order at 7:04 PM.

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

### **ADOPTION OF AGENDA**

Moved by Councillor Hageman, seconded by Councillor Pages, that the agenda be adopted .

CARRIED

### **COUNCIL MEETING MINUTES**

#### **1. Council Meeting Minutes, January 28, 2013**

Moved by Councillor Pages, seconded by Councillor Hageman, that the Council Meeting Minutes of January 28, 2013 be adopted as presented.

CARRIED

### **VERBAL REPORTS OF COUNCIL**

#### **NEW BUSINESS**

##### **NB-1 Protocol Meeting-Gwaii Forest Charitable Trust Working Group Appointment**

Moved by Councillor Thompson, seconded by Councillor Hageman, that the Village of Masset appoint Councillor Pages

CARRIED

##### **NB-2 A/P Cheque Listing from 01-December, 2012 to 31-December, 2012**

Moved by Councillor Pages, seconded by Councillor Johnston, that the cheque listing for 01-December 2012 to 31-December, 2012, be approved as presented.

CARRIED

**Village of Masset Regular Council Meeting of January 28, 2013**

**NB-3 A/P Cheques Listing from 01-January, 2013 to 31-January, 2013**

Moved by Councillor Pages, seconded by Councillor Johnston, that the cheque listing for 01-January 2013 to 31-January, 2013 be approved as presented.

CARRIED

**ADJOURNMENT**

Moved by Councillor Hageman, seconded by Councillor Thompson, that the meeting be adjourned. The meeting adjourned at 8:35PM.

CARRIED

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Recording Secretary

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Mayor

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Certified Correct, Administrator