

**A G E N D A**  
for

**REGULAR COUNCIL MEETING**  
**February 27, 2023**

**COUNCIL CHAMBERS 7:00 PM**

**CALL TO ORDER**

The Village of Masset acknowledges the un-ceded traditional territory of the Haida Nation on which this meeting is held.

**ADOPTION OF AGENDA**

**COUNCIL MEETING MINUTES**

Council Meeting Minutes February 13, 2023

**PETITIONS AND DELEGATES**

1. **Jennifer Rice**

**CORRESPONDENCE**

**C-1 UBCM Volunteer and Composite Fire Department Training & Equipment**

**C-2 UBCM Housing Summit**

**VERBAL REPORTS OF COUNCIL/CAO/CFO**

**NEW BUSINESS**

**NB-1 Airport SMS Annual Report**

**NB-2 Ombudsperson for British Columbia**

**NB-3 VIRL Gwaii Trust Major Contributions Letter of Support**

**NB-4 VIRL Co-op Community Spaces Program – Recreation Grant Letter of Support**

**PUBLIC QUESTION PERIOD**

**ADJOURNMENT TO A CLOSED SESSION**

Village of Masset Regular Council Meeting of February 13, 2023

Minutes of the Regular Council Meeting held February 13, 2023 in the Council Chambers.

Present:	Mayor:	S. Disney
	Councillors:	J. Currie, T. Carty, B. Johnston, B. Pages
	CAO:	J. Humphries
	CFO:	J. Brown

**CALL TO ORDER**

The Village of Masset acknowledges the un-ceded traditional territory of the Haida Nation on which this meeting is held.

The meeting was called to order at 7:01 pm.

**ADOPTION OF AGENDA**

Moved by Councillor Pages, seconded by Councillor Carty to adopt the agenda as amended with the additions of Public Hearing Minutes January 23, 2023 to Council Meeting Minutes and NB-7 Health Committee.

CARRIED

**COUNCIL MEETING MINUTES**

**Council Meeting Minutes January 23, 2023**

Moved by Councillor Pages, seconded by Councillor Johnston that the January 23, 2023 Council meeting minutes be adopted as presented.

CARRIED

**Frontier Cannabis Public Hearing Minutes January 23, 2023**

Moved by Councillor Pages, seconded by Councillor Carty that the January 23, 2023 Frontier Cannabis Public Hearing minutes be adopted as presented.

CARRIED

**MINUTES AND REPORTS OF OTHER ORGANIZATIONS**

**NCRD Board Highlights January 2023**

Moved by Councillor Pages, seconded by Councillor Johnston that the NCRD Board report be received and filed.

CARRIED

**PETITIONS AND DELEGATES**

**1. BC Rural Health Network TEAMS Presentation**

Paul Adams represents the BC Rural Health Network TEAMS organization, and their purpose is to advocate for BC rural communities to address healthcare concerns their communities may be facing. They are a registered charity with a volunteer board with various health backgrounds and experiences. They work closely with UBC and other active Non-Profits to provide solutions for rural healthcare concerns based on science and research to the BC Ministry of Health.

One of their main concerns is that people living in rural communities may not get the healthcare they require because of a lack of services and issues with lack of funding for travel, food and accommodation. They help with advocating for health equity and a voice for rural communities. They have just started their community membership drive and have signed up 22 communities. The membership fee is \$50.00.

Moved by Councillor Pages, seconded by Councillor Johnston to join the BC Rural Health Network TEAMS and approve the \$50.00 membership fee.

CARRIED

**2. Haida Gwaii Recreation – Cancelled**

**VERBAL REPORTS OF COUNCIL/CAO/CFO**

Councillor Johnston attended meetings regarding potential hospital ER closures with OMVC and NHA. He also notified council of a Gwaii Trust meeting scheduled for February 27, 2023.

Councillor Currie attended potential hospital ER closure meetings with OMVC, NHA and a Harbour Authority Association meeting. He also attended the demonstration at the hospital.

Councillor Carty attended potential hospital ER closure meetings with OMVC, NHA and a health committee meeting.

Josh Humphries has been working on the solar panel project and has documentation that has been submitted to Transport Canada for their approval and is working on a contract for that project. The Destination BC application is in the second stage of approval and all the information necessary for that stage has been submitted. He has received notification from NDI that they will not be funding the Façade Program for 2023 but VOM has been approved for an intern and interviews will be taking place at the beginning of March in Prince George. The deadline for the RFPs for the PEP building is February 14, 2023.

Councillor Pages attended potential hospital ER closure meetings with OMVC, NHA, and the Health Committee meeting. He also attended a Northwest Regional Hospital District and North Coast Regional District meeting.

Mayor Disney attended the Vancouver Island Regional Library AGM and reported that she would be sitting on the Executive Board. She has also had numerous discussions with Jennifer Rice regarding the hospital and attended the potential hospital ER closure meetings with OMVC and NHA, and was at the demonstration at the hospital. She also had phone interviews with media outlets and assisted in coordinating interviews between the media and community members.

Moved by Councillor Carty, seconded by Councillor Currie that the verbal reports be accepted as presented.

CARRIED

### **NEW BUSINESS**

#### **NB-1 Gwaii Storm U-13 and U-17 Girls Donation Request**

Moved by Councillor Carty, seconded by Councillor Currie that the donation letter received from the Gwaii Storm U-13 and U-17 basketball teams be received and filed.

CARRIED

#### **NB-2 Water Quality Report 2022**

The 2022 Village of Masset Water Quality Report is an annual report that is required to be submitted to the Environmental Health Officer. Northern Health is satisfied with the report.

Moved by Councillor Carty, seconded by Councillor Pages, that the Village of Masset Water Quality Report be received and be made available to the public.

CARRIED

#### **NB-3 VIRL Letter of Support NDIT Cultural Infrastructure Grant**

Moved by Councillor Carty, seconded by Councillor Johnston that the Village of Masset support Vancouver Island Regional Library's application to Northern Development Initiative Trust – Cultural Infrastructure envelope for grant funding in the amount of \$100,000.00 toward the development of a new Masset Library.

CARRIED

#### **NB-4 Harbour Day/Community Hall Booking Request**

Moved by Councillor Pages, seconded by Councillor Johnston, that the Howard Philips Community Hall rental from May 19 – 23, 2023, be approved.

CARRIED

**NB-5 Singing Surf Liquor Licence**

Jo-Ann Brown stated that in October 2022 council supported the Singing Surf Liquor license and was told by the Liquor & Cannabis Regulation Branch that the Village of Masset did not have to have a public hearing. They have recently informed her that a public hearing is required, and the date has been set for February 27, 2023, before the regularly scheduled council meeting.

**NB-6 1836/1838 Balsam Board of Variance**

Josh Humphries stated that Dustin Rushworth had submitted the requested Variance Development application and drawings. The public hearing date is Monday, February 27, 2023, before the regularly scheduled council meeting.

**NB-7 Health Committee**

Councillor Johnston stated that the recent issues with NHA and the possible ER closures at the hospital are a wake-up call. The Health Committee needs to meet regularly and have the Site Administrator at those meetings.

Councillor Carty stated that Diana Grosse would like to be on the committee as a community member and a paramedic with BC Ambulance.

It was agreed that the Health Committee meet at least monthly and maintain a regular meeting schedule.

**ADJOURNMENT**

Moved by Councillor Johnston the meeting be adjourned at 8:53 pm.

CARRIED

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Recording Secretary

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Mayor

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Certified Correct, Administrator

January 26, 2023

Joshua Humphries, CAO  
Village of Masset  
PO Box 68  
1686 Main Street  
Masset, BC V0T 1M0

Reference: AP7630

**Re: 2022 Volunteer & Composite Fire Department Training & Equipment –  
CONFIDENTIAL Approval Agreement & Terms and Conditions of Funding**

Dear Mr. Humphries,

Thank you for submitting an application under the Community Emergency Preparedness Fund for the 2022 Volunteer & Composite Fire Department Training & Equipment funding stream.

I am pleased to inform you **in confidence** that the Evaluation Committee has recommended your project, *Equipment Upgrade*, for funding. A grant in the amount of \$19,218.86 has now been approved.

As outlined in the Program & Application Guide, grant payments will be issued in two payments: 50% when the signed Approval Agreement has been returned to UBCM, and the remainder when the project is complete and UBCM has received and approved the required final report and financial summary.

The Ministry of Emergency Management & Climate Readiness has provided funding for this program and the general Terms & Conditions are attached. In addition, and in order to satisfy the terms of the contribution agreement, the following requirements must be met in order to be eligible for grant payment:

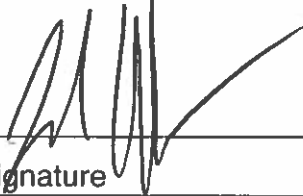
- (1) This approval agreement is required to be signed by the CAO, Band Manager, or designate and returned to UBCM within 30 days;
- (2) To provide the Province of BC with the opportunity to make announcements of funding approvals under this program, please keep information regarding this funding approval **in confidence** until February 17, 2023.

*The Community Emergency Preparedness Fund is funded by the Province of BC*

Reference: AP7630

**Approval Agreement** (to be signed by the CAO, Band Manager, or designate)

I, Soshus Humphries, have read and agree to the terms of this agreement, the general Terms & Conditions, requirements for funding, and reporting requirements for the 2022 Volunteer & Composite Fire Department Training & Equipment funding stream.

  
Signature

2023-02-15  
Date

*Please return a scanned copy of the signed Approval Agreement within 30 days to [cepf@ubcm.ca](mailto:cepf@ubcm.ca).*



## Registration opens for UBCM's housing summit



**Publishing Date:** February 13, 2023

Premier David Eby and Housing Minister Ravi Kahlon are among the speakers who will be featured at UBCM's housing summit, *Housing BC Together*. The event, which runs April 4-5 at the Sheraton Vancouver Wall Centre, will bring together innovators from local government, industry, the not-for-profit and Indigenous housing sectors to identify solutions for improving housing affordability and attainability across our province. **Registration** is now open.

The **agenda** will include sessions focused on increasing supply; Indigenous housing partnerships; densification & upzoning; tackling homelessness; rural & northern challenges; immigration and housing demand; speculative demand; and expediting development approvals. Full agenda details will be provided in the coming weeks.



The program will also provide local government delegates with opportunities to provide input on the ongoing development of UBCM's housing **policy**.

"Restoring housing affordability requires improved policy by all orders of government. UBCM's housing summit provides an opportunity for local government leaders to share their stories of innovation, learn from others and accelerate the renewal of housing affordability in B.C.'s communities."

*Councillor Jen Ford, president of the Union of B.C. Municipalities*

"As British Columbia's new Housing Minister, I have already connected with many local leaders to discuss housing issues in communities across the province. We all know that every community in our province is affected by the need for attainable and affordable housing, and our government is committed to working together with UBCM and mayors and councils to address this and deliver the housing that people need. I applaud UBCM for bringing people together to focus on these important issues and I look forward to participating in the conference and hearing more."

*Hon. Ravi Kahlon, Minister of Housing*

"Municipalities across BC are coming alive to the importance of Indigenous partnerships in creating affordable housing that contributes to a more equitable society. The current housing crisis looms large in all communities and it impacts every family on some level. Indigenous-led solutions work for those who are most vulnerable to housing insecurity because they are trauma-informed and culturally supportive. It will take everyone working together to tackle this human rights issue, but we can do it through reconciliACTION."

*Margaret Pfoh, CEO, Aboriginal Housing Management Association*

“The discussions at UBCM’s Housing Summit will be critical to clearing a path forward for affordable housing development in communities throughout BC. By having all housing stakeholders engaged in frank conversation, my hope is that we will move beyond discussion and commit to action. British Columbians expect nothing less.”

*Jill Atkey, CEO, BC Non-Profit Housing Association*

## **ACCOMMODATION**

**Host Hotel:** Sheraton Vancouver Wall Centre

**Group Name:** UBCM Housing Summit

**Contracted rate:** \$239 / night

The hotel rate is available to UBCM delegates from March 31 to April 11.

Reservations may be made **online**, via **email** or by calling 604-331-1000.

The deadline to book is March 3, 2023. We recommend booking early to ensure you receive the group rate before the block is sold out. **\*\*PLEASE NOTE THAT THE DEADLINE TO BOOK IS March 3, 2023**

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Registration opens for UBCM’s housing summit

# 2022 SMS ANNUAL REPORT

## Masset Municipal Airport





To: Josh Humphries, Accountable Executive  
From: Nevin Edmundson, SMS Manager, Airport Safety Programs  
cc: Gary Suha, Airport Manager  
Date: January 23, 2023  
Subject: 2022 SMS Annual Report Masset Municipal Airport

Attn: Mr. Humphries,

Masset Municipal Airport strives to foster the development of a safety consciousness in all members of the community for the purpose of minimizing risk of injury to persons, damage to property, and ensuring that aviation safety is maintained at an acceptable level through hazard identification and safety risk management.

By its very nature, the goal of the annual report is to showcase the significant activities that occurred between January 1 to December 31, 2022.

With the strategic partnership between Masset Municipal Airport and WASCO, it is important to view the year not only as the culmination of our efforts and accomplishments, but as a gateway leading through 2023.

A handwritten signature in black ink, appearing to read 'N. Edmundson'.

Nevin Edmundson  
Manager, Airport Safety Programs  
WASCO  
P 204.227.6954  
E nedmundson@wasco.ca



## Annual Overview

The airport is new to the WASCO SMS program this year and initiated their partnership at the end of July.

The following were administered for the balance of 2022:

- Objectives and Goals
- Audit Findings
- Hazard Identification Risk Assessments
- Airport Inspection Reports
- SMS Bird & Wildlife
- SMS Hazards
- SMS Task Calendar



## Objectives and Goals

The 2022 objectives and goals were developed utilizing the SMART concept as follows:



2 objectives were developed alongside the necessary goals needed to obtain these objectives. As a result, the following were created:

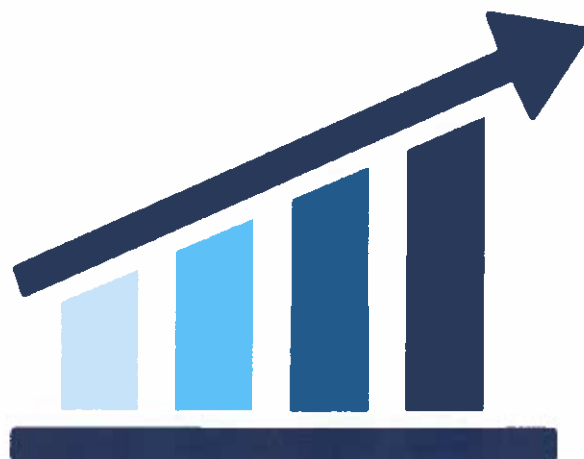
**Objective 1 Inventory and Update of On-Site Regulatory Manuals Incomplete**

Goal 1	Destroy old versions	Complete
Goal 2	Staff trained on documents and how to identify updates	Complete
Goal 3	Distribution and verification of current regulatory documents	Incomplete

**Objective 2 Standardized AEP Documentation Incomplete**

Goal 1	Develop a standard format for post-exercise debrief.	Complete
Goal 2	Address corrective actions for compliance	Incomplete
Goal 3	Demonstrate understanding of CAP implementation	Incomplete

Requirements for completion of Goal 3 – Objective 1 were discussed during monthly meetings. APM was advised to document the distribution of the new manuals to date. Goal 2 and 3 – Objective 2 remain incomplete. A corrective action was created as a result of the communications failure during the AEP test. The short-term due date was November 26, 2022. WASCO contacted the airport in December to discuss the status of the radios and was advised that no action had been taken to date. WASCO will assist in procuring the radios for the airport.





## Audit Findings

### Transport Canada Civil Aviation Audit (TCCA)

Transport Canada issued three findings in 2022 directly related to the Airport Wildlife Management Plan. The airport is currently awaiting CAP approval before entry into the SMS system.

Area of Focus	Number of CAPs	CAPs Closed	CAPs Open	Completion Rate %
Regulatory Documentation	-	-	-	-
<b>Total</b>	-	-	-	-

### Quality Assurance Program Audit (QAP)

A QAP audit was conducted prior to the airport initiating a partnership with WASCO. 12 audit findings were entered into the SMS system. None of the CAPs are reflecting action at this time.

Area of Focus	Number of CAPs	CAPs Closed	CAPs Open	Completion Rate %
TP312 – Airside	3	0	3	0%
Regulatory Documentation	9	0	9	0%
<b>Total</b>	12	0	12	0%



## Hazard Identification Risk Assessment (HIRA)

The aim of the HIRA process is to evaluate a hazard or potential hazard scenario that may impact, or compromise safety related to personnel and/or aviation by minimizing the level of risk by adding or improving existing control measures. The four basic principles when conducting a HIRA are to:

- 1) Identify the Hazard;
- 2) Identify the Risk Scenario;
- 3) Implement a Risk Control Strategy; and
- 4) Monitor for Effectiveness

Over the course of 2022, 2 HIRAs were conducted that highlighted an important need to evaluate the current risks that may have the potential to cause harm to personnel or aviation safety.

HIRA	Number of RCS	RCS Closed	RCS Open	Completion Rate %
New Accountable Executive	4	4	0	100%
New SMS Manager	4	4	0	100%
<b>Total</b>	<b>8</b>	<b>8</b>	<b>0</b>	<b>100%</b>

By obtaining a 100% completion rate, risk control strategies have been effectively implemented and have now transitioned into monitoring phase to validate their true effectiveness throughout 2023.







## Airport Inspection Reports

Subject to Section 2.5 of TP312 which related to the Condition of the Movement Area and Related Facilities, an airport inspection is to be conducted daily to evaluate these conditions and to fulfill the obligations listed in the Airport Operations Manual (AOM).

Daily Airport Inspection Reports

Number of DAIR

DAIR Filed

Completion Rate %

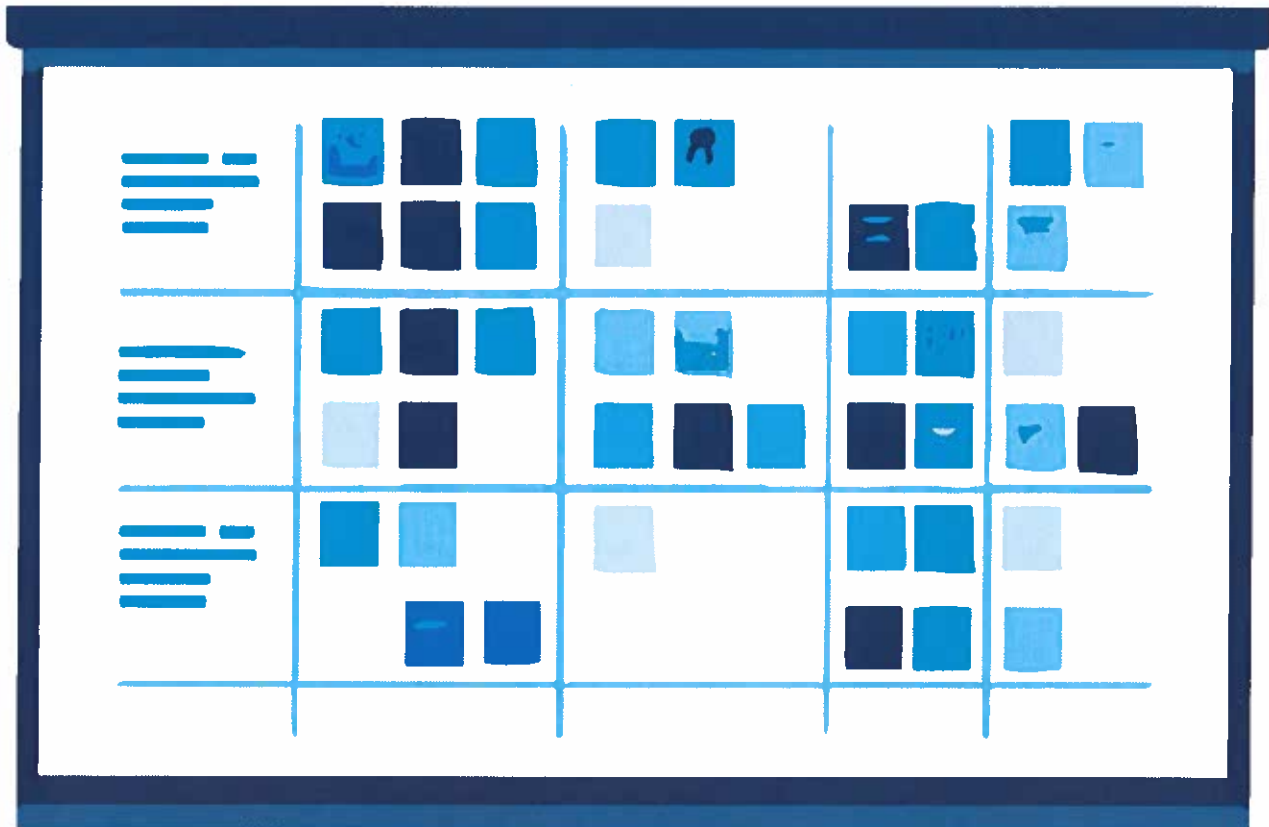
Total

161

167

97%

The discrepancy in numbers is due to several days where inspections were duplicated and days where inspections should have been completed but were missing. The APM filed hazards for the days where inspections were incomplete.





## Safety Management System

### Bird & Wildlife

As part of SMS, bird and wildlife occurrences are tracked and attended to with great diligence. This is to provide management with the necessary information to make informed decisions on whether to accept or mitigate the risk by accepting the current risk control strategies or implement new methods to deter wildlife from the airport environment.

For the year, 115 hazards were filed and are broken down below:

	Number of Occurrences
Bird Activity	85
Bird Strike	2
Wildlife Activity	28
Wildlife Strike	0
Total	115

Wildlife activity is an ongoing issue at the airport since it is located next to a wildlife sanctuary. Risk mitigations for this level of activity will be a constant and the airport must remain vigilant.





## Safety Management System

### SMS Hazards

As hazards are identified, they are reported and classified into their respective category based on information that has been provided. This in turn, drives the SMS metrics to analyze possible trends and to act accordingly to minimize, mitigate, or eliminate the hazards. While SMS does track a comprehensive list of hazard related categories, the following list of categories are the top hazards that were identified for this year.

Hazard Category	2021
Bird and Wildlife	-
Airfield	-
Operations	-
Aircraft	-
Incursion	-
TOTAL	-

Hazard Category	2022
Bird and Wildlife	115
Airfield	44
Airfield Lighting	36
Operations	14
Improper Actions	6
TOTAL	215

#### Bird and Wildlife

The number of bird and wildlife hazards filed is due to the airports location next to a wildlife sanctuary.

#### Airfield

Airfield hazards filed cover the daily elements that require regular maintenance such as FOD.

#### Airfield Lighting

Airfield hazards filed cover the daily elements that require regular maintenance such as bulb replacement.

#### Operations

Operations hazards covered errors with the CFS and missed daily inspections.

#### Improper Actions

Improper action hazards identified issues with stakeholders on the apron.



## Safety Management System

### SMS Task Calendar

To keep the airport on track to meet its SMS and regulatory obligations, the task calendar is there to support the necessary functions to ensure that these tasks are completed in a respectable time frame.

Status	Number of Tasks
Completed	20
Incomplete	3
<b>Total</b>	<b>23</b>

### Moving Forward

An effective SMS cannot exist without a positive safety culture. This is achieved by a program that can implement and promote a robust safety culture where employees are encouraged to share potential problems without punitive measures.

SMS provides a layered approach to prevent rare, complex-cause incidents and beyond through effective reporting. This safety culture will help forecast accident/incident rates and shows how effective the SMS program is.

In 2023, the SMS team will continue to drive implementation and standardization through its focus areas: increasing external participation, providing governance and oversight, standardizing documentation, and providing support when needed.



#### Increase External Participation

- Promoting a Positive Safety Culture
- Providing External Feedback



#### Providing Governance & Oversight

- Assistance on Regulatory Documentation
- Ensuring SMS Metrics Are Within Tolerable Range



#### Standardize Documentation

- Safety Reports
- Safety Promotion Material
- Reference Information



#### Providing Ongoing Support

- Ensuring SMS Metrics Are Within Tolerable Range
- SMS Survey

As we continue to improve the relationship between Masset Municipal Airport and WASCO, continuous improvements are being made to both organizations equally. This will allow us to collectively work together as one organization and achieve our goals.



## Acknowledgement Signatures

**Josh Humphries**  
Masset Municipal Airport  
Accountable Executive

**Gary Suha**  
Masset Municipal Airport  
Airport Manager

**Nevin Edmundson**  
SMS Manager

## Lianne trepanier

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**From:** Keira Morgan <KMorgan@bcombudsperson.ca>  
**Sent:** February 15, 2023 3:56 PM  
**To:** 'cao@masset.ca'  
**Subject:** Letter from the Ombudsperson for BC  
**Attachments:** 20230214 Village of Masset.pdf

Good afternoon,

I write on behalf of the Ombudsperson for British Columbia, Jay Chalke, and attach his February 14, 2023 letter to the Mayor. The letter outlines some of the ways our office can work with, and help, local governments in British Columbia.

As referenced on the second page of the letter, our office is hosting a webinar for public bodies. The webinar is designed to provide a brief outline of the fairness standards found in our recently updated *Fairness by Design* guide, and how they can be applied to ensure that programs are delivered fairly. The one-hour webinar will be held on **Thursday, March 16, 2023** from **10:00 – 11:00 am PST** via Zoom. Those interested in participating may [register here](#).

If you have any questions, please feel free to contact our office's Public Authority Consultation and Training Team at [consult@bcombudsperson.ca](mailto:consult@bcombudsperson.ca).

Thanks kindly,



**Keira Morgan (she/her)**  
**Executive Coordinator**  
PO Box 9039 Stn Prov Govt Victoria BC V8W 9A5  
250-356-1559  
[www.bcombudsperson.ca](http://www.bcombudsperson.ca)

*Our office is located on the unceded traditional lands of the Lək̓ʷəŋən (Lekwungen) People and ancestors and our work extends across the homelands of the Indigenous Peoples within what we now call British Columbia. We honour the many territorial keepers of the lands and waters where we work.*

*Email communications with the BC Ombudsperson are subject to our [email policy](#). The BC Ombudsperson cannot ensure or guarantee the security of email communications.*

*This email is private and confidential, and is protected under the BC Ombudsperson Act. If you are not the intended recipient, please delete this email immediately and notify us that you have received it in error by contacting us at [mail@bcombudsperson.ca](mailto:mail@bcombudsperson.ca) or by phone at 1-800-567-3247.*



OMBUDSPERSON  
BRITISH COLUMBIA

February 14, 2023

*Delivered via email*

Mayor Sheri Disney  
Village of Masset  
1686 Main Street  
Masset BC V0T 1M0

Dear Mayor Disney:

With many new municipal mayors and council members elected and now sworn in across the province, I wanted to reach out and let you know how the Office of the Ombudsperson can work with, and help, local governments in British Columbia.

If you are continuing in your elected position, thank you for your service to British Columbians. And if you are newly elected, welcome to your very important role.

My office takes complaints from the public about all of the local governments in BC. We are an oversight body, one of the independent offices of the Legislature, and our mandate is to be BC's independent voice for fairness and accountability of the public sector. When we receive people's concerns about public services, we conduct impartial investigations and address the fairness problems that we find. For local governments, that means you may hear from us when we have received a complaint about your municipality and are investigating to determine whether the standard of fair and reasonable service set out in the *Ombudsperson Act* has been met. Where fairness issues are identified, we can consult with you to find a way to address the issues in order to ensure fairness moving forward.

We are also available to help. Our [Public Authority Consultation and Training team](#) can assist you with any questions about fairness you may have. A number of [useful resources](#) are also available on our website, including:

- A [Complaint Handling Guide](#), which contains a [Model Complaints Policy](#);
- Our Quick Tip resource [On Complaint Handling for Local Governments](#);
- [Bylaw Enforcement: Best Practices Guide for Local Governments](#);
- [Open Meetings: Best Practices Guide for Local Governments](#);
- Our 1-hour online [Fairness 101 course](#); and
- Educational [webinars](#).

Our office is also offering a [webinar](#) for public bodies on our recently released [Fairness by Design guide](#). In the webinar, we'll outline the fairness standards found in the guide and how they can be used to ensure your programs are delivered fairly. We will also answer your questions. Webinar details are below:

- **Thursday, March 16, 2023 from 10:00 a.m. – 11:00 am**
- [Register here](#)

Please share this invitation with anyone in your organization who may be interested.

Once again, thank you for the important local government role you took on. We look forward to working with you.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Jay Chalke', written in a cursive style.

Jay Chalke  
Ombudsperson  
Province of British Columbia



## Lianne trepanier

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**From:** Ben Hyman <BHyman@virl.bc.ca>  
**Sent:** February 16, 2023 3:31 PM  
**To:** cao@masset.ca  
**Subject:** More Re: Visit / presentation to Council re: Masset library

Hi Josh,

Thank you for your continuing support of the proposed VIRL Masset Library Capital Project. We are now proceeding with two more grant applications this month. These are:

1. Gwaii Trust Major Contributions Grant: \$250K
2. Co-op Community Spaces Program – Recreation Grant: \$100K

Neither granting agency requires a specific motion, but I wonder if Council might consider a letter of support for each application at its February 27 meeting?  
February 28 is our internal application deadline.

Take care, and just shout if you need anything at all or if questions come up.

B

Cell: 2507401404

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**From:** Ben Hyman <BHyman@virl.bc.ca>  
**Date:** Friday, February 10, 2023 at 4:28 PM  
**To:** cao@masset.ca <cao@masset.ca>  
**Subject:** Re: Visit / presentation to Council re: Masset library

Hi Josh,

Just to let you know that our application will go in by deadline tonight. MLA Rice and MP Bachrach have provided letters of support, along with OMVC.

If Council approves the motion on the 13<sup>th</sup>, please relay and I'll update our application.

Had a good discussion with OMVC on Monday and they were really supportive of the designs.

Thanks for your support.

Chat soon

b

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**From:** Ben Hyman <BHyman@virl.bc.ca>  
**Date:** Monday, February 6, 2023 at 10:09 AM  
**To:** cao@masset.ca <cao@masset.ca>  
**Subject:** Re: Visit / presentation to Council re: Masset library

Thanks Josh! We'll submit the letter and motion you provided already / for now. Take care

b

From the Benmobile