

Village of Masset Regular Council Meeting of January 12, 2026

Minutes of the Regular Council Meeting held January 12, 2026 in the Council Chambers.

Present:	Councillors:	J. Currie, T. Carty, B. Johnston, B. Pages
	CFO:	J. Brown
Absent:	Mayor:	S. Disney
	CAO:	J. Humphries
	Corporate Manager:	D. Grosse

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 7:12 pm.

ADOPTION OF AGENDA

Moved by Councillor Currie, seconded by Councillor Johnston to adopt the agenda as presented.

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes December 8, 2025

Moved by Councillor Johnston, seconded by Councillor Currie that the December 8, 2025 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

NCRD Board Highlights December 2025

Moved by Councillor Carty, seconded by Councillor Currie that the NCRD Board report be received and filed.

CARRIED

CORRESPONDENCE

C-1 Thank you letter from the Community Christmas show

Moved by Councillor Johnston, seconded by Councillor Currie that the letter from the Community Christmas show be received.

CARRIED

C-2 Pharmasave

Moved by Councillor Johnston, seconded by Councillor Carty that the letter from Pharmasave be received.

CARRIED

C-3 Haida Gwaii Community Futures

Moved by Councillor Carty, seconded by Councillor Johnston that the letter from Haida Gwaii Community Futures be received.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended two Gwaii Trust closed sessions.

Councillor Currie did not attend any meetings.

Councillor Carty did not attend any meetings.

Councillor Pages attended calls regarding the highway closure and an NCRD meeting.

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

CARRIED

NEW BUSINESS

NB-1 Haida Gwaii Protocol Table Funding

Moved by Councillor Carty, seconded by Councillor Currie that Councillor Pages sign the letter to the BC Ministry of Housing and Municipal Affairs and the BC Ministry of Indigenous Relations and Reconciliation on behalf of the Village of Masset.

CARRIED

NB-2 2026/2027 BC Air Access Program

Moved by Councillor Carty, seconded by Councillor Currie that the Village of Masset supports a grant application of up to \$650,000 from the 2026/2027 B.C. Air Access Program for the Masset Airport Tree-Clearing Project and Masset Airport Master Plan.

CARRIED

NB-3 CT Scanner

Moved by Councillor Carty, seconded by Councillor Currie that Councillor Pages sign the letter to the Minister of Health and the First Nations Health Authority on behalf of the Village of Masset.

CARRIED

NB-4 Rural Site Visits Project

Moved by Councillor Carty, seconded by Councillor Currie that the report from the Rural Site Visits Project be received.

CARRIED

PUBLIC QUESTION PERIOD

ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 7:55.

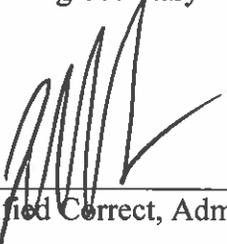
CARRIED



Recording Secretary

Deputy 

Deputy Mayor



Certified Correct, Administrator