

Village of Masset

Minutes of the Regular Council Meeting held 23 January, 2012 in the Council Chambers. The meeting was called to order at 7:08 PM.

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

ADOPTION OF AGENDA

Moved by Councillor Johnston, seconded by Councillor Hageman the agenda be adopted as presented.

CARRIED

DELEGATE

COUNCIL MEETING MINUTES

Council Meeting Minutes, January 9, 2012

Moved by Councillor Hageman, seconded by Councillor Johnston that the Council Meeting Minutes of January 9, 2012 be adopted.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended the Tourism Committee meeting.

Councillor Hageman attended the Tourism Committee meeting and a GMDC meeting.

Councillor Thompson attended a GMDC meeting.

Acting Mayor Pages attended the Northwest Regional Hospital District meeting via teleconference.

NEW BUSINESS

NB-1 Sandspit Volunteer Fire Department-Letter of Support

Moved by Councillor Johnston, seconded by Councillor Thompson that the Village of Masset write a letter of support for new fire equipment.

CARRIED

NB-2 Village of Queen Charlotte-Letter of Support for Teen Centre

Moved by Councillor Hageman, seconded by Councillor Johnston that the Village of Masset write a letter of support for Gwaii Trust Funding.

CARRIED

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NB-3 Royal Canadian Legion-Letter of Support Request

Moved by Councillor Hageman, seconded by Councillor Thompson to write a letter of support for the Gwaii Trust Major Contributions Fund.

CARRIED

NB-4 Haida Gwaii Fitness Association- Letter of Support

Moved by Councillor Johnston, seconded by Councillor Hageman to write a letter of support for funding through Gwaii Trust.

CARRIED

ADJOURNMENT

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

CARRIED

Recording Secretary

Mayor

Certified Correct, Administrator