

Minutes of the Closed Council Meeting held January 24th, 2022.

Present:	Mayor	B. Pages
	Councillors:	R. Williams, J. Currie, T. Carty
	CAO:	Alan Smith
	CFO:	J. Brown
Regrets:		B. Johnston

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 8:16pm.

ADOPTION OF AGENDA

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

CARRIED

NEW BUSINESS

NB - 1 Chief Administrative Officer – Community Charter Section 90(1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality – CAO Position.

A special meeting of Council will be held on January 26th, 4:00pm, to discuss the applications for the CAO position. Council also agreed to retain Mr. Jarvis to assist with some of the CAO duties.

Moved by Councillor Currie, seconded by Councillor Carty that the proposal by Mr. Trevor Jarvis to provide assistance with CAO duties during the CAO recruitment phase at \$40.00 per hour be approved.

CARRIED

NB - 2 Chief Administrative Officer – Community Charter Section 90 (c) labour relations or other employee relations - Union negotiations.


The CAO reviewed the draft settlement agreement with Council.

Moved by Councillor Carty, seconded by Councillor Williams that the draft settlement agreement between the Village of Masset and CUPE be approved.

CARRIED

ADJOURNMENT

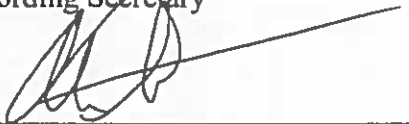
Moved by Councillor Carty that the meeting be adjourned at 8:40pm.



Recording Secretary



Mayor



Certified Correct, Administrator