

Village of Masset Regular Council Meeting of January 27, 2021

Minutes of the Special Council Meeting held January 27, 2021 in the Council Chambers.

Present: Mayor: B. Pages  
Councillors: B. Johnston, T. Carty, R. Williams  
CAO: T. Jarvis, Alan Smith

**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 12:00 pm.

**ADOPTION OF AGENDA**

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

CARRIED

**NEW BUSINESS**

**NB – 1 Appointment of Chief Election Officer and Deputy Chief Election Officer**

Moved by Councillor Johnston, seconded by Councillor Williams, that pursuant to Section 59 (1) and (2) of the *Local Government Act* (or Section 14(1) and (2) of the *Vancouver Charter*) Alan Smith be appointed Chief Election Officer for conducting the 2021 local by-election and assent voting with power to appoint other election officials as required for the administration and conduct of the 2021 local by-election and assent voting; and

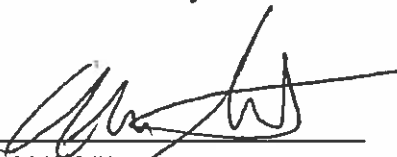
THAT Trevor Jarvis be appointed Deputy Chief Election Officer for the 2021 local by-election.

CARRIED

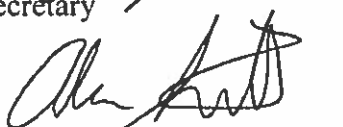
**ADJOURNMENT**

Moved by Councillor Carty that the meeting be adjourned at 12:05 pm.

CARRIED

  
\_\_\_\_\_  
Recording Secretary

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Certified Correct, Administrator