

Village of Masset Regular Council Meeting of July 13, 2020

Minutes of the Regular Council Meeting held July 13, 2020 in the Council Chambers.

Present:	Mayor:	B. Pages
	Councillors:	R. Williams, R. Morton, T. Carty, B. Johnston
	CAO:	T. Jarvis
	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 7:02 pm.

ADOPTION OF AGENDA

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

CARRIED

COUNCIL MEETING MINUTES

Council Meeting Minutes June 22, 2020

Moved by Councillor Morton, seconded by Councillor Carty that the June 22, 2020 Council meeting minutes be adopted as presented.

CARRIED

MINUTES AND REPORTS OF OTHER ORGANIZATIONS

Vancouver Island Regional Library

Moved by Councillor Williams, seconded by Councillor Johnston that the report be received.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Morton attended a MIEDS meeting and reported Jennifer Rutt was the successful candidate for the position of EDO.

Councillor Carty attended a Gwaii Trust meeting on June 25th.

Councillor Williams and Councillor Johnston did not attend meetings.

Mayor Pages attended two Protocol meetings and two Leadership Table meetings.

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

CARRIED

NB-1 UBCM Meeting Requests

Council will review and inform CAO of specific requests prior to August 4 deadline.

NB-2 Hiring Committee

CAO to do a preliminary shortlist after closing.
Council to review and further shortlist candidates.

NB-3 AP Cheque Listing May 1st – 31st 2020

Moved by Councillor Williams, seconded by Councillor Johnston that the cheque listing for May 1st to May 31st, 2020 be approved.

CARRIED

NB-4 AP Cheque Listing June 1st – 30th, 2020


Moved by Councillor Johnston, seconded by Councillor Morton that the cheque listing for June 1st to June 30th, 2020 be approved.

CARRIED


ADJOURNMENT

Moved by Councillor Johnston the meeting be adjourned at 8:04

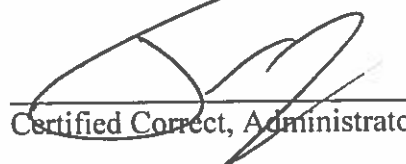
CARRIED



Recording Secretary



Mayor



Certified Correct, Administrator