

Village of Masset

Minutes of the Regular Council Meeting held 27-June, 2016 in the Council Chambers. The meeting was called to order at 7:01 P.M.

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

ADOPTION OF AGENDA

Moved by Councillor Tyler, seconded by Councillor Johnston, that June 27, 2016 agenda be adopted as presented.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes June 13, 2016

Moved by Councillor Tyler, seconded by Councillor Pages, that the minutes be adopted as amended.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended 2 Gwaii Trust meetings.

Councillor Thompson attended the Northern Health public meeting and the Masset Seniors.

Councillor Pages attended 2 Gwaii Trust meetings and a SQCRD meeting.

Mayor Merilees attended a Gwaii Trust meeting, met with Network BC and attended the GM Dawson Grad Ceremony.

NEW BUSINESS

NB-1 Annual Report

Moved by Councillor Tyler, seconded by Councillor Johnston to accept the 2015 annual report as presented.

CARRIED

NB-2 Community Forest Consultation

Council to try and arrange a meeting with MIEDS consultant Keith Moore to discuss.

Village of Masset Regular Council Meeting of June 27, 2016

NB-3 Summer Schedule

Moved by Councillor Pages, seconded by Councillor Johnston, that the Village of Masset Council schedule be amended to hold meetings on July 11 and August 8 during the summer and return to the regular schedule in September.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:15 PM.

Recording Secretary

Mayor

Certified Correct, Administrator