

**Village of Masset Special Council Meeting of May 11, 2022**

Minutes of the Special Council Meeting held 11 May, 2022 in the Council Chambers.

Present:	Mayor:	B. Pages
	Councillors:	B. Johnston, J. Currie
	Interim CAO:	T. Jarvis
	CFO:	J. Brown
Absent:	Councillors	R. Williams, T. Carty

**CALL TO ORDER 12:07 PM**

The Village of Masset acknowledges the un-ceded traditional territory of the Haida Nation on which this meeting is held.

**ADOPTION OF AGENDA**

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

CARRIED

**BYLAWS**

**1. Bylaw No. 652 – Five Year Financial Plan 2022**

Moved by Councillor Currie, seconded by Councillor Johnston that Bylaw # 652 – Five Year Financial Plan 2022 be reconsidered and adopted.

CARRIED

**2. Bylaw No. 653 – Tax Rate Bylaw 2022**

Moved by Councillor Johnston, seconded by Councillor Currie that Bylaw # 653 – Tax Rate Bylaw 2022 be reconsidered and adopted.

CARRIED

**ADJOURNMENT**

Moved by Councillor Johnston, that the meeting be adjourned. The meeting adjourned at 12:20 PM.

CARRIED

Village of Masset Regular Council Meeting of April 23, 2019

Jo-Anne Brown  
Recording Secretary

B. G. S.  
Mayor

Jo-Anne Brown  
Certified Correct, CFO