

Village of Masset

Minutes of the Regular Council Meeting held 25 May, 2015 in the Council Chambers. The meeting was called to order at 7:00 P.M.

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| Present: | Mayor: | A.Merilees |
| | Councillors: | B.Pages, T.Tyler, B.Johnston |
| | Chief Administration Officer: | T Jarvis |

ADOPTION OF AGENDA

Moved by Councillor Tyler, seconded by Councillor Pages, that the May 25, 2015 agenda be adopted.

CARRIED

DELEGATE

1. Kirsten Hood, Public Health Nurse

Ms. Hood gave a brief presentation on harm reduction in general and then discussed the possibility of installing one or more needle drop boxes in public areas as a trial. Council asked for additional information such as number of needles handed out each year and more feedback from public health clients on whether a drop box was needed and where it should be situated.

Ms. Hood departed the council chambers at 7: 25 pm

COUNCIL MEETING MINUTES

1. Council Meeting Minutes, May 11, 2015

Moved by Councillor Tyler, seconded by Councillor Johnston, that the Council Meeting Minutes, May 11, 2015 be received and filed as presented.

CARRIED

2. Council Meeting Minutes, May 14, 2015

Moved by Councillor Tyler, seconded by Councillor Johnston, that the Council Meeting Minutes, May 14, 2015 be received and filed as presented.

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Councillor Johnston attended 2 Recreation meetings.

Councillor Tyler met with Nathan Cullen MP.

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NEW BUSINESS

NB-1 Carbon Neutral Progress Survey 2014

Moved by Councillor Pages, seconded by Councillor Johnston, that the 2014 Carbon Neutral progress report be accepted as presented

CARRIED

NB-2 Letter of Support- Pre School

Moved by Councillor Pages, seconded by Councillor Tyler, that Mayor Merilees provide a letter of support to Mary Disney for the provision of pre-school services in the community.

CARRIED

NB-3 A/P Cheque Listing from 01-April, 2015 to 30-April, 2015

Moved by Councillor Pages, seconded by Councillor Johnston, that the A/P Cheque Listing from 01-April, 2015 to 30-April, 2015 be received and filed as presented.

CARRIED

ADJOURNMENT

The meeting adjourned at 7:45 PM.

Recording Secretary

Mayor

Certified Correct, Administrator