

## Village of Masset

Minutes of the Regular Council Meeting held Nov 27, 2017 in the Council Chambers. The meeting was called to order at 7:00 P.M.

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

### **ADOPTION OF AGENDA**

Moved by Councillor Tyler, seconded by Councillor Johnston, that the agenda be adopted with New Additions #4 Regional District Appointments and New Addition #5 Aathlii Gwaii Fund.

CARRIED

### **COUNCIL MEETING MINUTES**

#### **1. Council Meeting Minutes November 14, 2017**

Moved by Councillor Pages, seconded by Councillor Johnston, that the minutes of November 14, 2017 be adopted as presented.

CARRIED

### **VERBAL REPORTS OF COUNCIL/CAO/CFO**

Councillor Johnston attended a Gwaii Trust meeting.

Councillor Thompson attended a Vancouver Island Regional Library meeting.

Councillor Pages attended a North Coast Regional District meeting, a RBA, and a NWRHD meeting.

Mayor Merilees attended a memorial service for Brian O'Hara, a Gwaii Tel AGM meeting as well as a Protocol meeting and Forestry meeting.

### **BYLAWS**

#### **1. Bylaw 628 Masset 2040 IOCP, Public Hearing Date November 27, 2017**

No Public comments received.

Moved by Councillor Tyler, seconded by Councillor Johnston, that Bylaw # 628 Masset 2040 IOCP receive 3<sup>rd</sup> reading.

CARRIED

**NEW BUSINESS**

**NB-1 Greater Masset Development Corporation-Appointments**

Moved by Councillor Pages, seconded by Councillor Johnston, to reappoint Trevor Jarvis and Jason Thompson on the Greater Masset board of directors.

CARRIED

**NB-2 Vancouver Island Regional Library-Appointment**

Moved by Councillor Tyler, seconded by Councillor Pages, to reappoint Councillor Jason Thompson and Mayor Andrew Merilees as the alternate on the Vancouver Island Regional Library board.

CARRIED

**NB-3 Harbour Day - Discussion**

Moved by Councillor Pages, seconded by Councillor Johnston that Harbour Day be held on May 19, 2018

CARRIED

**NB-4 Regional District Appointments**

Moved by Councillor Tyler, seconded by Councillor Thompson, to reappoint Councillor Barry Pages, and Mayor Andrew Merilees as alternate.

CARRIED

**NB-5 Aathlii Gwaii Fund**

Moved by Councilor Tyler, seconded by Councillor Thompson, to send a letter to Gwaii Trust requesting clarification on the status and plans for the Aathlii Gwaii fund, letter to be cc'd to other Communities and CHN.

CARRIED

**ADJOURNMENT**

The meeting adjourned 7:45 PM.

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Recording Secretary

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Mayor

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Certified Correct, Administrator