

**Village of Masset Regular Council Meeting of October 22, 2018**

Minutes of the Regular Council Meeting held 22 October 2018 in the Council Chambers.

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

**CALL TO ORDER 7:02**

**ADOPTION OF AGENDA**

Moved by Councillor Pages, seconded by Councillor Johnston the agenda be adopted.

CARRIED

**COUNCIL MEETING MINUTES**

**1. Council Meeting Minutes September 24, 2018**

Moved by Councillor Pages, seconded by councillor Johnston, that the September 24, 2018 Minutes be adopted as presented.

CARRIED

**VERBAL REPORTS OF COUNCIL**

Councillor Johnston attended Gwaii Trust meeting and a meeting with FLNRO ministry representatives.

Councillor Thompson attended UBCM and a Community Future meeting.

Mayor Merilees attended Gwaii Trust meeting on Sept 25, a meeting with FLNRO ministry representatives, a meeting with a business group interested in Masset, and an SPCA meeting.

**CORRESPONDENCE**

**C-1 Ministry of Education – Union of British Columbia Municipalities Convention (Sept 24/18)**

Moved by Councillor Pages, seconded by Councillor Johnston to receive and file this correspondence.

CARRIED

**C-2 North Coast Regional district – Board Highlights (Sept – Oct, 2018)**

Moved by Councillor Johnston, seconded by Councillor Thompson to receive and file the board highlights.

CARRIED

**NEW BUSINESS**

**NB-1 Healthy Communities Donation Request**

Moved by Councillor Pages, seconded by Councillor Johnston that the Village of Masset donate one hundred dollars - \$100.00 and a turkey to the Healthy Communities Society.

CARRIED

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**NB-2 NDI – Façade Application**

Moved by Councillor Pages, seconded by Councillor Johnston that the Village of Masset submit an application for 2019 for the NDI Business Façade Improvement Program.

CARRIED

**NB-3 NDI – Grant Writer Application**

Moved by Councillor Pages, seconded by Councillor Johnston that the Village of Masset submit an application to the Northern Development Grant Writer funding program for 2019.

CARRIED

**NB-4 NDI – Economic Development Capacity Building**

Moved by Councillor Pages, seconded by Councillor Johnston that the Village of Masset approve submitting an application to the Northern Development Capacity Building Program for 2019.

CARRIED

**NB-5 AP Cheque Listing From September 1, 2018 to September 30, 2018**

Moved by Councillor Johnston, seconded by Councillor Thompson, that the cheque listing be approved as presented.

CARRIED

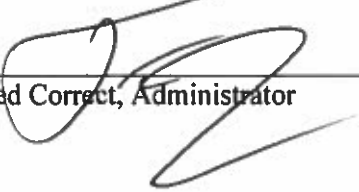
**ADJOURNMENT**

Moved by Councillor Thompson, seconded by Councillor Johnston the meeting be adjourned. The meeting adjourned at 7:25 PM.

CARRIED

  
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Recording Secretary

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Certified Correct, Administrator

UNITED STATES DEPARTMENT OF JUSTICE

MEMORANDUM FOR THE ATTORNEY GENERAL

DATE: 10/15/54

TO: SAC, NEW YORK

FROM: SAC, NEW YORK

SUBJECT: [Illegible]

Re New York letter to Bureau dated 10/15/54.

Enclosed for the Bureau are two copies of a letterhead memorandum.

The letterhead memorandum is being prepared in New York.

Very truly yours,

[Illegible Signature]

Approved by: [Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]