

Village of Masset

Minutes of the Regular Council Meeting held 12-September, 2016 in the Council Chambers. The meeting was called to order at 7:00 P.M.

Present:	Mayor:	A. Merilees
	Councillors:	B. Pages, T. Tyler, Jason Thompson
	Chief Financial Officer:	J. Brown

ADOPTION OF AGENDA

Moved by Councillor Pages, seconded by Councillor Tyler, that the September 12, 2016 agenda be adopted as presented.

CARRIED

COUNCIL MEETING MINUTES

1. Council Meeting Minutes August 29, 2016

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

CARRIED

VERBAL REPORTS OF COUNCIL/CAO/CFO

Mayor Merilees met with representatives from the Department of National Defence, attended a Misty Isles Economic Development Society meeting and attended the Summer Reading Club Achievement Awards.

NEW BUSINESS

NB-1 Athlii Gwaii Legacy Trust Moving Forward News Release

Moved by Councillor Pages, seconded by Councillor Tyler, that the Village of Masset write a letter to Gwaii Trust outlining council's concerns.

CARRIED

Mayor Merilees will draft the letter to Gwaii Trust to be reviewed at an upcoming Council meeting.

ADJOURNMENT

The meeting adjourned at 7:14 PM.

Recording Secretary

Mayor

Certified Correct, Administrator