

**MINUTES OF THE ANNUAL ORGANIZATIONAL MEETING OF COUNCIL HELD
MONDAY, DECEMBER 1, 2003 AT 7:00 PM IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor McRae, Councillors Chopra, Lord, Mealey, Patterson and Solda
EXCUSED: Councillor Price

F. REPORTS

F. 1. City Council The Mayor delivered his inaugural address, a
Annual Address summary of which is attached hereto and forms
presented by part of these minutes.
Mayor McRae

F. 2. Appointments to The City Clerk read the list of appointments of
Committees and Acting Mayors, public bodies, commissions and
Commissions committees.

Chopra/Mealey
That the Mayor's recommendations for
appointment of Acting Mayors, Council
representatives to public bodies, commissions
and special committees, which is attached hereto
and forms part of these minutes, be received and
the appointments adopted.

Carried

Regional District Chopra/Mealey
Directors That Council for the City of Port Alberni appoint
Mayor Ken McRae (allocated 5 votes) and
Councillor Hira Chopra (allocated 4 votes) to the
positions of Director of the Alberni Clayoquot
Regional District. Alternates shall be:

Councillor Lyle Price
Councillor Amanda Lord
Councillor Charles Mealey
Councillor Ike Patterson
Councillor Cindy Solda

Where one alternate attends, they are allocated
the voting strength of the Director they replace.
Where two alternates attend as Directors, the
larger voting share will be assigned to the
Councillor appearing first on the above list.

Carried

F. 3. 25 Year Employee Recognition Awards
The Mayor then presented a watch to the following employees who have served 25 years as employees of the City of Port Alberni:

Don Ruel	- Public Works
Loren Smith	- Public Works <i>(unable to attend)</i>
Greg Marks	- Public Works
Mona Colclough	- Parks and Recreation
Janine Hachey	- Parks and Recreation

F.4. 30 Year Service Medals - Fire Department
They Mayor then presented 30 year service medals to the following Fire Fighters:

Ken Clark
Duncan McVie *(unable to attend)*
Phil Johns

I. **ADJOURNMENT**

Mealey/Patterson
That the meeting terminate at 7:45 pm.

Mayor

Clerk