

**MINUTES OF THE INAUGURAL MEETING OF COUNCIL
HELD MONDAY, NOVEMBER 5, 2018 AT 7:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor Minions, Councillors Corbeil, Haggard, Paulson, Poon, Solda and Washington

The Chief Administrative Officer, Tim Pley, welcomed guests to the meeting.

Steven Tatoosh, Chief Councillor, brought greetings and best wishes from the Hupacasath First Nation.

Cynthia Dick, Chief Councillor, brought greetings and best wishes from the Tseshah First Nation.

A. OATHS OF OFFICE

The Chief Administrative Officer introduced and welcomed Justice of the Peace, Martina Hawkins.

The Mayor and each member of Council were administered the affirmation of oaths by Justice of the Peace, Martina Hawkins. Copies of the oaths and certification of the Justice of the Peace are attached hereto and form part of these minutes.

B. APPROVAL OF AGENDA (Including introduction of late items)

It was moved and seconded:

That the agenda be approved as circulated.

CARRIED

C. REPORTS

1. Mayor – Annual Address

It was moved and seconded:

That the City Council Annual Address, presented by the Mayor, be received.

CARRIED

2. City Clerk - 2018 Municipal Election Results

It was moved and seconded:

That the report from the Chief Election Officer providing a copy of the Declaration of the Official Results of the City of Port Alberni Municipal Election held on October 20, 2018, be received.

CARRIED

3. Mayor – Appointments

Regional District Directors

It was moved and seconded:

That Council for the City of Port Alberni appoint Mayor Minions (allocated 5 votes) and Councillor Solda (allocated 4 votes), to the positions of Director of the Alberni Clayoquot Regional District. Alternates shall be (in order):

***Councillor Haggard
Councillor Paulson
Councillor Corbeil
Councillor Poon
Councillor Washington***

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

CARRIED

4. Vancouver Island Library Board

It was moved and seconded:

That Councillor Paulson be appointed to the Vancouver Island Library Board for a term of one year, January 1 to December 31, 2019 and that Mayor Minions be appointed as the alternate.

CARRIED

5. Appointments to Committees & Commissions

It was moved and seconded:

That the appointments to Committees and Council representatives to public bodies, commissions and select committees, be adopted as presented.

CARRIED

6. Schedules of Meetings

Adoption of Council/Committee Meeting Schedules

a) Regular Meetings

It was moved and seconded:

That the 2019 Annual Regular Meeting Schedule of City Council be approved as circulated.

CARRIED

b) Committee/Commission Meetings

It was moved and seconded:

That the 2019 meeting schedules for the Committee of the Whole, Advisory Planning Commission, Alberni Valley Heritage Commission, Audit Committee and Advisory Traffic Committee be approved as circulated.

CARRIED

7. Cheque Signing Authority

It was moved and seconded:

That Council for the City of Port Alberni endorse the resolution attached hereto with regards to authorizing Mayor Minions and the Director of Finance to sign all cheques drawn on the City of Port Alberni's accounts.

CARRIED

8. Mayor - Closing Remarks

The Mayor invited forward Jeff Cook who brought greetings on behalf of the Huu-ay-aht First Nation.

Councillors were each provided an opportunity to make closing remarks.

D. ADJOURNMENT

It was moved and seconded:

That the meeting adjourn at 7:35 pm.

CARRIED

CERTIFIED CORRECT

Mayor

Dawn Kesteven
Clerk



CANADA
PROVINCE OF BRITISH COLUMBIA
CITY OF PORT ALBERNI

OATH OF OFFICE

I, SHARIE MARIE MINIONS, do solemnly affirm that:

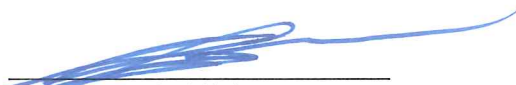
I am qualified to hold the office of Mayor for the City of Port Alberni to which I have been elected;

I have not, by myself or any other person, knowingly contravened the *Local Government Act* respecting vote buying or intimidation in relation to my election to the office;

I will faithfully perform the duties of my office, and will not allow any private interest to influence my conduct in public matters;

As required by the *Community Charter*, I will disclose any direct or indirect pecuniary interest I have in a matter and will not participate in the discussion of the matter and will not vote in respect of the matter.

AFFIRMED by the above named Mayor)
before me at Port Alberni, BC)
the 5th day of November, 2018.)


Sharie Marie Minions


Martina Hawkins, Justice of the Peace

M. HAWKINS
A JUSTICE OF THE PEACE
IN AND FOR THE PROVINCE
OF BRITISH COLUMBIA



CANADA
PROVINCE OF BRITISH COLUMBIA
CITY OF PORT ALBERNI

OATH OF OFFICE

I, RONALD MAURICE CORBEIL, do solemnly affirm that:

I am qualified to hold the office of Councillor for the City of Port Alberni to which I have been elected;

I have not, by myself or any other person, knowingly contravened the *Local Government Act* respecting vote buying or intimidation in relation to my election to the office;

I will faithfully perform the duties of my office, and will not allow any private interest to influence my conduct in public matters;

As required by the *Community Charter*, I will disclose any direct or indirect pecuniary interest I have in a matter and will not participate in the discussion of the matter and will not vote in respect of the matter.

AFFIRMED by the above named Councillor)
before me at Port Alberni, BC)
the 5th day of November, 2018.)

Ronald Maurice Corbeil

Martina Hawkins, Justice of the Peace

M. HAWKINS
A JUSTICE OF THE PEACE
IN AND FOR THE PROVINCE
OF BRITISH COLUMBIA



CANADA
PROVINCE OF BRITISH COLUMBIA
CITY OF PORT ALBERNI

OATH OF OFFICE

I, DEBORAH JO HAGGARD, do solemnly affirm that:

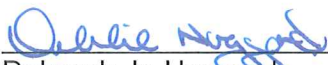
I am qualified to hold the office of Councillor for the City of Port Alberni to which I have been elected;

I have not, by myself or any other person, knowingly contravened the *Local Government Act* respecting vote buying or intimidation in relation to my election to the office;

I will faithfully perform the duties of my office, and will not allow any private interest to influence my conduct in public matters;

As required by the *Community Charter*, I will disclose any direct or indirect pecuniary interest I have in a matter and will not participate in the discussion of the matter and will not vote in respect of the matter.

AFFIRMED by the above named Councillor)
before me at Port Alberni, BC)
the 5th day of November, 2018.)


Deborah Jo Haggard


Martina Hawkins, Justice of the Peace

M. HAWKINS
A JUSTICE OF THE PEACE
IN AND FOR THE PROVINCE
OF BRITISH COLUMBIA



CANADA
PROVINCE OF BRITISH COLUMBIA
CITY OF PORT ALBERNI

OATH OF OFFICE

I, RONALD ALLAN PAULSON, do solemnly affirm that:

I am qualified to hold the office of Councillor for the City of Port Alberni to which I have been elected;

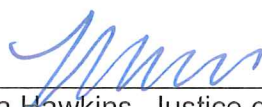
I have not, by myself or any other person, knowingly contravened the *Local Government Act* respecting vote buying or intimidation in relation to my election to the office;

I will faithfully perform the duties of my office, and will not allow any private interest to influence my conduct in public matters;

As required by the *Community Charter*, I will disclose any direct or indirect pecuniary interest I have in a matter and will not participate in the discussion of the matter and will not vote in respect of the matter.

AFFIRMED by the above named Councillor)
before me at Port Alberni, BC)
the 5th day of November, 2018.)


Ronald Allan Paulson


Martina Hawkins, Justice of the Peace

M. HAWKINS
A JUSTICE OF THE PEACE
IN AND FOR THE PROVINCE
OF BRITISH COLUMBIA



CANADA
PROVINCE OF BRITISH COLUMBIA
CITY OF PORT ALBERNI

OATH OF OFFICE

I, MAN SHUN POON, do solemnly affirm that:

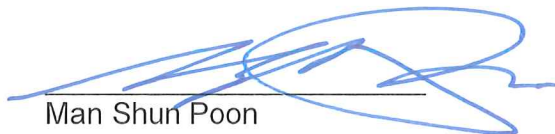
I am qualified to hold the office of Councillor for the City of Port Alberni to which I have been elected;

I have not, by myself or any other person, knowingly contravened the *Local Government Act* respecting vote buying or intimidation in relation to my election to the office;

I will faithfully perform the duties of my office, and will not allow any private interest to influence my conduct in public matters;

As required by the *Community Charter*, I will disclose any direct or indirect pecuniary interest I have in a matter and will not participate in the discussion of the matter and will not vote in respect of the matter.

AFFIRMED by the above named Councillor)
before me at Port Alberni, BC)
the 5th day of November, 2018.)


Man Shun Poon


Martina Hawkins, Justice of the Peace

M. HAWKINS
A JUSTICE OF THE PEACE
IN AND FOR THE PROVINCE
OF BRITISH COLUMBIA



CANADA
PROVINCE OF BRITISH COLUMBIA
CITY OF PORT ALBERNI

OATH OF OFFICE

I, CINDY NADINE SOLDA, do solemnly affirm that:

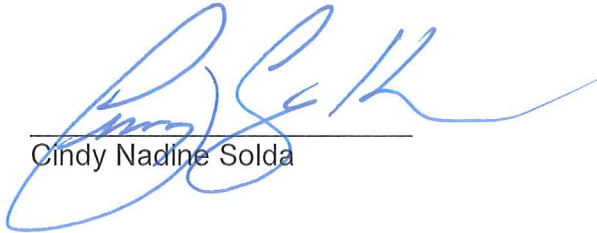
I am qualified to hold the office of Councillor for the City of Port Alberni to which I have been elected;

I have not, by myself or any other person, knowingly contravened the *Local Government Act* respecting vote buying or intimidation in relation to my election to the office;

I will faithfully perform the duties of my office, and will not allow any private interest to influence my conduct in public matters;

As required by the *Community Charter*, I will disclose any direct or indirect pecuniary interest I have in a matter and will not participate in the discussion of the matter and will not vote in respect of the matter.

AFFIRMED by the above named Councillor)
before me at Port Alberni, BC)
the 5th day of November, 2018.)


Cindy Nadine Solda


Martina Hawkins, Justice of the Peace

M. HAWKINS
A JUSTICE OF THE PEACE
IN AND FOR THE PROVINCE
OF BRITISH COLUMBIA



CANADA
PROVINCE OF BRITISH COLUMBIA
CITY OF PORT ALBERNI

OATH OF OFFICE

I, DANIEL WAYNE WASHINGTON, do solemnly affirm that:

I am qualified to hold the office of Councillor for the City of Port Alberni to which I have been elected;

I have not, by myself or any other person, knowingly contravened the *Local Government Act* respecting vote buying or intimidation in relation to my election to the office;

I will faithfully perform the duties of my office, and will not allow any private interest to influence my conduct in public matters;

As required by the *Community Charter*, I will disclose any direct or indirect pecuniary interest I have in a matter and will not participate in the discussion of the matter and will not vote in respect of the matter.

AFFIRMED by the above named Councillor)
before me at Port Alberni, BC)
the 5th day of November, 2018.)


Daniel Wayne Washington


Martina Hawkins, Justice of the Peace

M. HAWKINS
A JUSTICE OF THE PEACE
IN AND FOR THE PROVINCE
OF BRITISH COLUMBIA