

**MINUTES OF THE ANNUAL ORGANIZATIONAL MEETING OF COUNCIL
HELD MONDAY, DECEMBER 5, 2016 AT 7:00 PM
IN THE CITY HALL COUNCIL CHAMBERS**

PRESENT: Mayor Ruttan, Councillors Alemany, McLeman, Minions, Paulson, Sauvé and Washington

A. APPROVAL OF AGENDA (including introduction of late items)

It was moved and seconded:

That the agenda be approved as circulated.

CARRIED

B. REPORTS

1. Mayor - Annual Address

It was moved and seconded:

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

CARRIED

2. 25 Year Employee Recognition Awards

Presentation of 25 Year Employee Recognition awards to:

Karry Berke
Gerald McCoombs
Joe Pistotnik
Roberto Polles
Scott Burrows

3. Regional District Directors

It was moved and seconded:

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

***Councillor Minions
Councillor Alemany
Councillor Sauvé
Councillor Washington
Councillor Paulson***

Note: 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 Regional Library Board

It was moved and seconded:

That Councillor Minions be appointed to the Vancouver Island Regional Library Board for a term of one year, January 1 to December 31, 2017 and that Mayor Ruttan be appointed as the alternate.

CARRIED

5. McLean Mill Society

Councillor Minions declared a perceived conflict of interest due to her husband's application to the Board of Directors for the McLean Mill Society and left the meeting at 7:25 p.m.

It was moved and seconded:

That Council for the City of Port Alberni appoint Jolleen Dick, Colin Minions and Dewayne Parfitt as Directors of the McLean Mill Society.

CARRIED

Councillor Minions returned to the meeting at 7:28 p.m.

6. Food Security and Climate Disruption Committee – Terms of Reference

It was moved and seconded:

That Council for the City of Port Alberni endorse the Food Security and Climate Disruption Committee Terms of Reference, as amended.

CARRIED

7. Appointments to Committees and Commissions

It was moved and seconded:

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

CARRIED

8. SCHEDULES OF MEETINGS

Adoption of Council/Committee Meeting Schedules

a) Regular Meetings

It was moved and seconded:

That the 2017 Annual Regular Meeting Schedule of City Council be approved as circulated.

CARRIED

b) Committee/Commission Meetings

It was moved and seconded:

That the 2017 meeting schedules for the Advisory Planning Commission, Alberni Valley Heritage Commission, Audit Committee, Advisory Traffic Committee, Food Security & Climate Disruption Committee and Seniors Advisory Committee be approved as circulated.

CARRIED

9. Mayor - Closing Remarks

C. ADJOURNMENT

It was moved and seconded:

That the meeting adjourn at 7:35 p.m.

CARRIED

CERTIFIED CORRECT

Mayor



Clerk