

MINUTES OF THE INAUGURAL MEETING OF COUNCIL
Monday, November 7, 2022 @ 7:00 PM
In the City Hall Council Chambers – 4850 Argyle Street, Port Alberni, BC

PRESENT: Mayor S. Minions
Councillor D. Dame
Councillor J. Douglas
Councillor D. Haggard
Councillor C. Mealey
Councillor T. Patola
Councillor C. Solda

Gallery: 50

Welcome and blessings provided by Hupacasath and Tseshaht First Nation.

CALL TO ORDER & APPROVAL OF THE AGENDA

The meeting was called to order at 7:10 PM.

ADMINISTRATION OF OATHS OF OFFICE

Justice of the Peace, Nicole Munroe administered the Oaths of Office as follows:

Mayor	Sharie Minions
Councillors	Dustin Dame
	John Douglas
	Debbie Haggard
	Charles Mealey
	Todd Patola
	Cindy Solda

MAYOR / INAUGURAL ADDRESS

Mayor Minions read the Inaugural Address.

APPOINTMENTS

1. **Alberni-Clayoquot Regional District Board | Appointments**

MOVED AND SECONDED, THAT pursuant to the Local Government Act, Council appoints Mayor Sharie Minions as the City of Port Alberni municipal director on the Alberni-Clayoquot Regional District Board and further, that Mayor Minions be assigned a voting strength of five [5] votes.

CARRIED | Res. No. 247

MOVED AND SECONDED, THAT pursuant to the Local Government Act, Council appoints Councillor Debbie Haggard as the City of Port Alberni alternate municipal director on the Alberni-Clayoquot Regional District Board and further, that Councillor Haggard be assigned a voting strength five [5] votes.

CARRIED | Res. No. 248

2. **Committees & Commissions | Appointments**

MOVED AND SECONDED, THAT pursuant to the Library Act, Council appoints Councillor Patola as the City of Port Alberni's representative to serve on the Vancouver Island Regional Library Board of Trustees for a term ending December 31, 2023.

CARRIED | Res. No. 249

MOVED AND SECONDED, THAT pursuant to the Library Act, Council appoints Councillor Haggard as the City of Port Alberni's alternate representative to serve on the Vancouver Island Regional Library Board of Trustees for a term ending December 31, 2023.

CARRIED | Res. No. 250

MOVED AND SECONDED, THAT the 2023 Acting Mayor appointments, appointments to Committees and Council representatives to public bodies, commissions and select committees be approved as circulated.

CARRIED | Res. No. 251

ADJOURNMENT

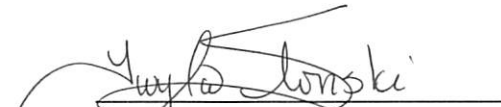
MOVED AND SECONDED, THAT the meeting adjourn at 7:31 pm.

CARRIED

CERTIFIED CORRECT



Mayor



Corporate Officer