

**MINUTES OF THE ANNUAL ORGANIZATIONAL MEETING OF COUNCIL
HELD MONDAY, DECEMBER 4, 2017 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:

Herbert Nadig
Edgar Francoeur
Janette Harrison
Alan Loiselle
Shayla Britton
Rondi Shanks
Karina Kobus
Sandra Oickle

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

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, 2018 and that Denis Sauvé be appointed as the alternate.

CARRIED

5. 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

It was moved and seconded:

That the Youth Advisory Committee established by resolution of Council on January 12, 2015, be discharged.

CARRIED

8. **SCHEDULES OF MEETINGS**

Adoption of Council/Committee Meeting Schedules

a) **Regular Meetings**

It was moved and seconded:

That the 2018 Annual Regular Meeting Schedule of City Council be approved as circulated.

CARRIED

b) **Committee/Commission Meetings**

It was moved and seconded:

That the 2018 meeting schedules for the Advisory Planning Commission, Alberni Valley Heritage Commission, Audit Committee, Advisory Traffic Committee, Committee of the Whole, 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 7:39 p.m.

CARRIED

CERTIFIED CORRECT

Mayor

Clerk