

COUNCIL ORGANIZATIONAL MEETING MINUTES

October 25, 2016

1:30 p.m.

Council Chambers

Members Present: Roxanne Carr, Mayor
Vic Bidzinski, Councillor Ward 1
Dave Anderson, Councillor Ward 2
Brian Botterill, Councillor Ward 3
Carla Howatt, Councillor Ward 4
Paul Smith, Councillor Ward 5
Linton Delaine, Councillor Ward 6
Bonnie Riddell, Councillor Ward 7
Fiona Beland-Quest, Councillor Ward 8

Administration Present: Rob Coon, Chief Commissioner
Darlene Bouwsema, Assoc. Commissioner, Corporate Services
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services
Gord Johnston, Assoc. Commissioner, Community Services
Greg Yeomans, Chief Financial Officer
Jeremy Tremblett, Legislative Officer
Lana Dyrland, Legislative Officer
Mavis Nathoo, Director, Legislative and Legal Services

1. CALL TO ORDER

Mayor Carr called the meeting to order at 1:30 p.m.

2. ADDITIONS / DELETIONS / CHANGES TO AGENDA

There were no changes to the agenda.

3. ADOPT AGENDA

2016/ 329

Moved By B. Riddell

THAT the agenda be adopted as presented.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delaine, B. Riddell, and F. Beland-Quest

Carried

4. CONSENT AGENDA

There were no items put forward for approval by consent.

5. COUNCIL PRIORITIES

5.1 2017 Meeting Dates Schedule

2016/ 330

Moved By V. Bidzinski

THAT the 2017 Meeting Dates Schedule as set out in Enclosure 1 to the October 25, 2016 Legislative and Legal Services Department report be approved.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

5.2 Councillor Appointments to Boards, Committees, and Commissions – 2016 Fall

2016/ 331

Moved By D. Anderson

THAT the appointment of Councillors as set out in Enclosure 1 to the October 25, 2016, Legislative and Legal Services Report, be approved, providing the appointees continue to serve as Councillors throughout the term of appointment.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

6. ADJOURNMENT

2016/ 332

Moved By P. Smith

THAT the Council Organizational Meeting adjourn at 1:38 p.m.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

Carried

Mayor

Director, Legislative & Legal Services