

## **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 Delainey, 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

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### **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. Delainey,  
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**

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Mayor

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Director, Legislative & Legal Services