R29/2005 – December 5, 2005

Minutes of an Inaugural Council Meeting held in the City Hall Council Chambers, Courtenay BC, on Monday, December 5, 2005 at 4:00 p.m.

Attending:	
Mayor:	**S. L. Winchester**
Councillors:	**L. V. Jangula**
	R. R. Leonard
	D. S. McRae
	G.T. Phelps
	J. M. Presley
	M. Theos
Staff:	**S. T. Gray, Administrator**
	J. Ward, Manager of Corporate Administration
	T. Manthey, Director of Financial Services
	K. Lagan, Director of Operational Services
	R. Wiwchar, Director of Community Services
	P. Crawford, Director of Planning Services
	D. Slobodan, Director of Regulatory and Property Services
	Ian Farquharson, Deputy Municipal Engineer
	G. Garbutt, Planner
	S. Karvalics, Executive Assistant

Prior to the meeting, the Manager of Corporate Administration administered the Oaths of Office to Mayor and Council.

Mayor Winchester presented her Inaugural Address.

MINUTES

Moved by Presley and seconded by Phelps that the minutes of the regular Council meeting held November 21, 2005 be adopted.
Carried

3.00 CITY APPOINTMENTS

Moved by McRae and seconded by Theos that the following City of Courtenay appointments be made for the period December 5, 2005 to December 4, 2008:

Regional District Directors: Mayor Winchester and Councillor McRae

Alternate Regional District Directors: #1 Councillor Jangula, #2 Councillor Phelps, #3 Councillor Presley, #4 Councillor Leonard, #5 Councillor Theos

Voting strength for City Directors on Regional District Board (City has eight votes): Mayor Winchester 4 votes, Councillor McRae 4 votes

Three Directors to Regional District Sewage Commission (3 Directors elected to Regional Board to serve): Mayor Winchester, Councillors Jangula and McRae (Councillor Presley alternate)

Two Directors to Comox Valley Water Committee (2 Directors elected to Regional Board to serve): Mayor Winchester and Councillor McRae (Councillor Jangula alternate)

Court of Revision (Frontage Taxes): Councillors Leonard, Theos, McRae and Jangula

Heritage Advisory Commission: Lawrence Burns, Maude Hobson, Dorothy Levett, Julie Fortin, Judy Hagen, Roberts Smith, Nelson McInnis, Joan McMonnies, Linda Grant

Board of Variance: S. J. (Skip) Blain, Jim Odo, John Wilson

Vancouver Island Regional Library Board: Councillor Leonard (alternate: Councillor Jangula)

Comox Valley Chamber of Commerce: Councillor Phelps (Councillor Theos alternate)

Comox Valley Economic Development Society: Councillor Presley (Mayor Winchester alternate)

Comox Valley Airport Commission: Sandy T. Gray, Administrator

Comox Valley Community Justice Society: Councillor Theos (Councillor Jangula alternate)

Puntledge River Restoration Committee: Larry Peterson

Sandwick Transitional Advisory Committee: Councillors Jangula and Presley

Joint Courtenay/Comox Youth Committee – Councillors Jangula and McRae (Councillor Theos alternate)

Drug Strategy Committee – Councillor Phelps

Courtenay/UBCM Road Traffic Safety Program: Councillor McRae

Comox Valley Environmental Council: Councillor Leonard

Comox Valley Harbour Authority: John Ward, Manager of Corporate Administration

City Solicitor, Gibson, Kelly & Ives, Barristers and Solicitors
Carried

ACTING MAYORS

Moved by Presley and seconded by Phelps that the schedule of Acting Mayors for December 5, 2005 to December 4, 2008:

June and December	Councillor Jangula
May and November	Councillor Phelps
March and September	Councillor Leonard
April and October	Councillor Theos
July and August	Councillor McRae
January and February	Councillor Presley

Carried

2005 ELECTION

Moved by Phelps and seconded by Presley that the report from the Chief Election Officer regarding the 2005 general local election be received.
Carried

ADJOURNMENT

Moved by Phelps and seconded by Theos that the meeting now adjourn at 4:30 p.m.
Carried

CERTIFIED CORRECT

_____
Manager of Corporate Administration

Adopted this 12th day of December 2005

_____
Mayor