

**Minutes of an Inaugural Council Meeting held in the City Hall Council Chambers, Courtenay B.C., on Monday, December 5, 2011 at 4:00 p.m.**

**Attending:**

**Mayor: L. V. Jangula**  
**Councillors: J. K. Ambler**  
**B. F. Anglin**  
**D. A. Hillian**  
**R-R. Leonard**  
**M. Theos**  
**S. L. Winchester**

**Staff:**

**S.T. Gray, Administrator**  
**J. Ward, Manager of Corporate Administration**  
**T. Manthey, Director of Financial Services**  
**R. Wiwchar, Director of Community Services**  
**A. Hampshire, Deputy Approving Officer**  
**L. Pedersen, Manager of Human Resources**  
**K. MacDonald, Deputy Fire Chief**  
**S. Karvalics, Executive Assistant**  
**G. Usher, Bylaw Enforcement Officer**  
**A. Gornall, Climate Action Analyst**

Mayor Jangula presented his Inaugural Address.

MINUTES

Moved by Leonard and seconded by Hillian that the minutes of the Regular Council meeting held November 21, 2011 be adopted.  
**Carried**

**3.00 CITY APPOINTMENTS**

Moved by Winchester and seconded by Anglin that the following City of Courtenay appointments be made for the period December 5, 2011 to December 2014:

**Comox Valley Regional District**

**Regional District Board of Directors:** Councillor Theos, Councillor Ambler, Councillor Winchester

**Alternate Regional District Directors in the following order:**

#1 Councillor Leonard, #2 Councillor Hillian, #3 Councillor Anglin

**Voting Strength for City Directors on Regional District Board:**  
Councillor Theos 5 votes, Councillor Ambler 5 votes, Councillor Winchester 5 votes

**Three Directors to Regional District Sewage Commission** (3 Directors elected to Regional Board to serve): Councillor Theos, Councillor Ambler, Councillor Winchester (Councillor Leonard alternate)

**Three Directors to Comox Valley Water Committee** (3 Directors elected to Regional Board to serve): Councillor Theos, Councillor Ambler, Councillor Winchester (Councillor Anglin alternate)

**Comox Valley Housing Task Force:** Councillor Leonard

**Court of Revision (Frontage Taxes):** Councillors Theos, Ambler, Winchester (alternate Councillor Anglin)

**Heritage Advisory Commission:** Lawrence Burns (Chair), Maude Hobson (Vice Chair), Dorothy Levett, Julie Fortin, Judy Hagen, Roberts Smith, Linda Grant, Harry Squire, Cliffe Piercy, Debra Griffiths

**Board of Variance:** Jim Odo, John Wilson, Mike Meyer

**Comox Valley Economic Development Society:** Councillor Anglin (alternate Mayor Jangula)

**Comox Valley Community Justice Society:** Councillor Hillian (Councillor Ambler alternate)

**Puntledge River Restoration Committee:** Roy Fussell

**Sid Williams Theatre Society:** Nicole Deters

**Drug Strategy Committee:** Councillor Hillian

**Comox Valley Environmental Council:** Councillor Hillian

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

**Comox Valley Cycling Task Force:** Councillor Leonard (alternate Councillor Anglin)

**Agricultural Land Review Committee:** Andrea Burch, John Grayson, George Hamilton, Sandra Mark, Gerry McClintock, Wendy Prothero

**Public Safety Building Committee:** Councillor Ambler (alternate Mayor Jangula);

That Councillor Leonard be appointed to the **Vancouver Island Regional Library Board** for January 1 to December 31, 2012 with Councillor Theos as alternate;

SCHEDULE OF  
ACTING MAYORS

That Council adopt the following monthly schedule of Acting Mayors for the period December 5, 2011 to December 1, 2014

June and December	Councillor Theos
May and November	Councillor Ambler
March and September	Councillor Hillian
April and October	Councillor Leonard
July and August	Councillor Anglin
January and February	Councillor Winchester

SIGNING AUTHORITY

That the following individuals be authorized as signing authorities for the City of Courtenay:

Larry Jangula – Mayor  
Douglas Hillian – Councillor  
Starr Winchester – Councillor  
Emmanuel Theos – Councillor  
Ronna-Rae Leonard – Councillor  
Bill Anglin – Councillor  
Jon Ambler – Councillor

Sandy Gray – Administrator  
Mathilda Manthey – Director of Financial Services  
John Ward – Manager of Corporate Administration  
Jennifer Nelson - Manager of Financial Planning  
Candice Hilton – Manager of Finance  
Kevin Lagan – Director of Operational Services  
Randy Wiwchar – Director of Community Services  
Peter Crawford – Director of Planning Services

**Carried**

**4.00 ADJOURNMENT**

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Moved by Winchester and seconded by Hillian that the meeting now adjourn at 4:15 p.m.

**Carried**

**CERTIFIED CORRECT**

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**Manager of Corporate Administration**

**Adopted this 12<sup>th</sup> day of December, 2011**

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**Mayor**