

## INAUGURAL MEETING MINUTES

Minutes of the Inaugural Meeting held on Tuesday, November 6, 2018  
at 8:30pm in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC

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### **ELECTED OFFICIALS PRESENT**

Mayor John McEwen  
Councillor Polly Krier  
Councillor Tim Laidler  
Councillor Kim Trowbridge  
Councillor Paul Weverink

### **OTHERS PRESENT**

Juli Halliwell, Chief Administrative Officer  
Christine Baird, Manager of Corporate Services  
Jason Smith, Manager of Development Services  
Luke Guerin, Operations Superintendent

#### **1. CALL TO ORDER**

The Manager of Corporate Services called the Inaugural Meeting to order at 8:32 p.m.

#### **2. ADMINISTRATION OF OATH OF OFFICE**

The Manager of Corporate Services administered the Oath of Office to:

Mayor-elect John McEwen  
Councillor-elect Polly Krier  
Councillor-elect Tim Laidler  
Councillor-elect Kim Trowbridge  
Councillor-elect Paul Weverink

#### **3. INAUGURAL ADDRESS - MAYOR McEWEN**

#### **4. INAUGURAL ADDRESS - COUNCILLOR KRIER**

#### **5. INAUGURAL ADDRESS - COUNCILLOR LAIDLER**

#### **6. INAUGURAL ADDRESS - COUNCILLOR TROWBRIDGE**

#### **7. INAUGURAL ADDRESS - COUNCILLOR WEVERINK**

**8. APPOINTMENT OF ACTING MAYOR**

It was MOVED and SECONDED:

R212/2018            “THAT ACTING MAYOR APPOINTMENTS BE DESIGNATED AS FOLLOWS: COUNCILLOR KRIER FOR THE MONTHS OF NOVEMBER, DECEMBER, JANUARY; COUNCILLOR LAIDLER FOR THE MONTHS OF FEBRUARY, MARCH, APRIL; COUNCILLOR TROWBRIDGE FOR THE MONTHS OF MAY, JUNE, JULY; AND COUNCILLOR WEVERINK FOR THE MONTHS OF AUGUST, SEPTEMBER, OCTOBER.”

CARRIED UNANIMOUSLY

**9. APPOINTMENT OF VILLAGE SIGNATORIES**

It was MOVED and SECONDED:

R213/2018            “THAT MAYOR MCEWEN BE DESIGNATED AS THE COUNCIL SIGNATORY FOR THE VILLAGE OF ANMORE; AND THAT COUNCILLOR KRIER BE DESIGNATED AS THE ALTERNATE COUNCIL SIGNATORY;

AND THAT, THE CHIEF ADMINISTRATIVE OFFICER BE DESIGNATED AS THE STAFF SIGNATORY FOR THE VILLAGE OF ANMORE; AND THAT, THE MANAGER OF CORPORATE SERVICES AND THE MANAGER OF DEVELOPMENT SERVICES BE DESIGNATED AS THE RESPECTIVE PRIMARY AND SECONDARY ALTERNATE STAFF SIGNATORIES;

AND FURTHER THAT, THERE MUST BE ONE COUNCIL SIGNATORY AND ONE STAFF SIGNATORY ON ALL VILLAGE-ISSUED PAYMENTS.”

CARRIED UNANIMOUSLY

**10. APPOINTMENT OF REGIONAL DISTRICT BOARD DIRECTOR**

It was MOVED and SECONDED:

R214/2018            “THAT MAYOR MCEWEN BE APPOINTED AS A DIRECTOR OF THE METRO VANCOUVER REGIONAL DISTRICT BOARD; AND THAT COUNCILLOR WEVERINK BE APPOINTED AS AN ALTERNATE DIRECTOR.”

CARRIED UNANIMOUSLY

11. APPOINTMENT OF FIRE DEPARTMENT BOARD TRUSTEES

It was MOVED and SECONDED:

R215/2018

“THAT MAYOR MCEWEN, COUNCILLOR TROWBRIDGE AND COUNCILLOR WEVERINK BE APPOINTED AS TRUSTEES OF THE SASAMAT VOLUNTEER FIRE DEPARTMENT BOARD.”

CARRIED UNANIMOUSLY

12. ADJOURNMENT

It was MOVED and SECONDED:

R216/2018

TO ADJOURN.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:50 p.m.

Certified Correct:

**C. BAIRD**

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Christine Baird  
Manager of Corporate Services

Approved by:

**J. McEWEN**

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John McEwen  
Mayor

