

MINUTES
INAUGURAL COUNCIL MEETING
MT. BENSON BALLROOM, VANCOUVER ISLAND CONFERENCE CENTRE,
80 COMMERCIAL STREET, NANAIMO, BC
MONDAY, 2018-NOV-05, AT 7:00 P.M.

Present: Mayor L. Krog
Councillor S. D. Armstrong
Councillor D. Bonner
Councillor T. Brown
Councillor B. Geselbracht
Councillor E. Hemmens
Councillor Z. Maartman
Councillor I. W. Thorpe
Councillor J. Turley

Others: Outgoing Mayor W. B. McKay
Outgoing Councillor Brennan
Outgoing Councillor Hong
Outgoing Councillor Yoachim

Absent: Outgoing Councillor Bestwick
Outgoing Councillor Fuller
Outgoing Councillor Kipp

Staff: J. Rudolph, Chief Administrative Officer
R. J. Harding, Director of Parks and Recreation
D. Lindsay, Director of Community Development
B. Sims, Director of Engineering and Public Works
J. Van Horne, Director of Human Resources
Supt. C. Miller, OIC, Nanaimo Detachment RCMP
K. Fry, Fire Chief
L. Mercer, Acting Director Financial Services
D. Laberge, Manager of Community Safety
D. Johnstone, Communication & Digital Content Specialist
J. Kemp, Executive Assistant, CAO's Office
V. Bowering, Administrative Assistant, CAO's Office
D. Stennes, Administrative Assistant to Mayor and Council
S. Gurrie, City Clerk
S. Snelgrove, Deputy Corporate Officer
J. Vanderhoef, Recording Secretary

1. CALL THE INAUGURAL MEETING OF COUNCIL TO ORDER:

Sheila Gurrie, City Clerk, called the Inaugural Council Meeting to order at 7:05 p.m.

O Canada – Timothy von Boetticher

Blessings – Snuneymuxw First Nation Elder - Lolly Good

Blessings – The Venerable Clara Plamondon (St. Paul's Anglican Church)

Poet Laureate – Tina Biello

2. PRESENTATIONS:

(a) Welcoming Remarks from Dignitaries

Welcoming remarks were received from Chief Michael Wyse, Snuneymuxw First Nation, and Tamara Rook on behalf of Michelle Stilwell, MLA, Parksville-Qualicum.

(b) Swearing in 2018-2022 City Council by His Honour Judge J. Douglas Cowling (Oaths of Office)

His Honour Judge J. Douglas Cowling presided over swearing in the 2018-2022 City Council (Oaths of Office).

Mayor Krog assumed the Chair from Sheila Gurrie, City Clerk.

(c) Presentation of Gifts to Outgoing Council

Mayor Krog presented gifts to outgoing Councillors Brennan, Hong, and Yoachim as well as outgoing Mayor McKay.

Outgoing Mayor McKay spoke regarding his experiences over the past seven years and provided advice and words of encouragement to the new Mayor and Council.

3. MAYOR'S REPORT:

(a) His Worship, Mayor Krog, gave his Inaugural Address and spoke regarding expectations of the community, opportunities and challenges moving forward, and the potential for growth in the City of Nanaimo.

4. ADMINISTRATION:

(a) 2019 Appointments to the Regional District of Nanaimo Board

It was moved and seconded that Council appoint, for a one year term, eight Directors, and one Alternate Director, to the Regional District of Nanaimo Board as follows:

Region District of Nanaimo Director	Votes
Mayor Krog	5 votes
Councillor Hemmens	5 votes
Councillor Armstrong	5 votes
Councillor Geselbracht	5 votes
Councillor Brown	5 votes
Councillor Turley	4 votes
Councillor Bonner	4 votes

Councillor Thorpe	4 votes
Councillor Maartman	Alternate Director

The motion carried unanimously.

(b) 2019 Appointments to the Vancouver Island Regional Library Board

It was moved and seconded that Council appoint Councillor Hemmens as a trustee and Council Thorpe as an alternate trustee to the Vancouver Island Regional Library Board for a one-year term ending 2019-DEC-31. The motion carried unanimously.

(c) 2019 Acting Mayor Schedule

It was moved and seconded that Council approve the 2019 Acting Mayor Schedule. The motion carried unanimously.

5. ADJOURNMENT:

It was moved and seconded at 8:01 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

CORPORATE OFFICER