DISTRICT OF UCLUELET MINUTES OF THE INAUGURAL COUNCIL MEETING HELD IN THE GEORGE FRASER ROOM, 500 MATTERSON DRIVE DECEMBER 1, 2014 AT 7:30 PM

Present:

Chair:

Andrew Yeates, Chief Administrative Officer

Council:

Mayor St. Jacques; Councillors McEwen, Mole, Oliwa,

and Noel

Staff:

Morgan Dosdall, Recording Secretary

CALL TO ORDER:

CAO Yeates called the meeting to order at 7:30 pm

1. OATH OF OFFICE:

- CAO Yeates witnessed the Oath of Office for Mayor-elect Dianne St. Jacques
- CAO Yeates witnessed the Oath of Office for Councillors-elect Mayco Noel, Marilyn McEwen, Sally Mole, and Randy Oliwa

2. COUNCIL APPOINTMENTS:

2.1 Regional District Director(s)

201401

It was moved by Mayor St. Jacques and seconded by Councillor Mole *THAT Mayor St. Jacques be appointed to the Alberni-Clayoquot Regional District Board as Director and Councillor Oliwa be appointed as Alternate.*

CARRIED

2.2 Appointments to Vancouver Island Regional Library

201402

It was moved by Mayor St. Jacques and seconded by Councillor Oliwa *THAT Councillor McEwen be appointed to the Vancouver Island Regional Library as Trustee.*

CARRIED

2.3 Signing Authorities

201403

It was moved by Mayor St. Jacques and seconded by Councillor Mole *THAT Mayor St. Jacques and Councillor Oliwa be appointed as signing authorities for the District of Ucluelet.*

CARRIED

2.4 Appointment of Acting Mayors

201404

It was moved by Mayor St. Jacques and seconded by Councillor Oliwa *THAT the following Councillors be appointed as Acting Mayor for 2015:*

- Councillor Oliwa from January to March,
- Councillor Mole from April to June,
- o Councillor McEwen from July to September, and
- o Councillor Noel from October to December.

CARRIED

3. INAUGURAL ADDRESS:

Mayor St. Jacques delivered her inaugural address highlighting the historical attributes of the Council and the vision for the future.

4. ADJOURNMENT:

Mayor St. Jacques adjourned the inaugural council meeting at 7:40 pm

CERTIFIED CORRECT: Minutes of the Inaugural Council Meeting held on Monday, December 1, 2014 at 7:30 pm in the George Fraser Community Room, 500 Matterson Road, Ucluelet, BC.

Dianne St. Jacques

Mayor

Andrew Yeates

Chief Administrative Officer