



**VILLAGE OF SAYWARD  
MINUTES  
REGULAR COUNCIL MEETING  
December 7, 2011, 7:00 PM  
Kelsey Recreation Centre,  
652a H'Kusam Way**

- 1. The meeting was called to order by the Interim CAO**
- 2. The Prayer of Invocation was delivered by Pastor Mark Johnson.**
- 3. Oaths of Office of Council and the Mayor were received by the Interim CAO**
- 4. Approval of Agenda.**

**Moved and Seconded** That the Agenda for the Inaugural Council Meeting of Council for December 7, 2011, is approved. Carried

- 5. Minutes of Previous Meetings. Nil**

- 6. Petitions and Delegations. Nil**

- 7. Correspondence. Nil**

- 8. Committee and Staff Reports. –**

Chief Election Officer's Report -2011 Election

**Moved and Second** That the Chief Election Officer's Report -2011 Election be received. Carried

- 8.1: Committee Member Reports -**

- 8.2: Mayor's Report.**

**Mayor MacDonald delivered his Inaugural Address a copy of which are attached to these minutes.**

**Moved and Seconded** That Council approve the following appointments for Acting Mayor:

Councillor Kirschner December 2011 to August 2012

Councillor Braybrook September 2012 to May 2013

Councillor Mason June 2013 to February 2014

Councillor Marsh February 2014 to December 2014

Carried

**Moved and Seconded** That Councillor Mason be appointed to the Vancouver Island Regional Library Board for 2012 with Councillor Kirschner as Alternate.

Carried

**Moved and Seconded** That Councillor Kirschner be appointed to the Small Craft Harbour Board for 2012 with Councillor Marsh as Alternate.

Carried

**Moved and Seconded** That Mayor MacDonald be appointed to the Hospital Stakeholders Committee for 2012 with Councillor Braybrook as Alternate.

Carried

**Moved and Seconded** That Councillor Kirschner be appointed to MIFLAG for 2012 with Councillor Braybrook as Alternate.

Carried

**Moved and Seconded** That Mayor MacDonald be appointed to the Strathcona Regional Board with Councillor Mason as Alternate.

Carried

### **8.3: Staff Reports Nil**

### **9. UNFINISHED BUSINESS. Nil**

### **10. NEW BUSINESS. Nil**

### **11. BYLAWS: Nil.**

**12.**

**13.**

### **14. Adjournment:**

**Proposed and Seconded** That the Regular Council Meeting of November 16, 2011 be adjourned.

Carried

The meeting adjourned at 7:25 PM.