



**VILLAGE OF SAYWARD
INAUGURAL COUNCIL MEETING
DECEMBER 1, 2020 – 7:00 PM
KELSEY CENTRE GYMNASIUM
AMENDED**

1. Call to Order

- a) CAO Ann MacDonald

2. Oath of Office and Allegiance

- a) CAO will call each Council member elect forward to receive Oath of Office and Allegiance. Council members shall take their seats at the Council table immediately following their individual Oath of Office.
 - i) Councillor Elect Sue Poulsen
 - ii) Councillor Elect Tom Tinsley
 - iii) Mayor Elect Mark Baker

3. Address by Mayor Mark Baker

4. Council Appointments and Portfolios - The Mayor usually makes appointment recommendations at this meeting and Council as a whole decides the appointments.

Recommendations:

All appointments take effect December 1, 2020

- a) THAT Mayor Mark Baker be appointed to the Strathcona Regional District Board and Councillor Sue Poulsen be appointed as alternate; Councillor Poulsen to attend the Comox Strathcona Regional Hospital District Board and the Comox Strathcona Waste Management Committee.
 - This appointment includes Comox Strathcona Regional Hospital District Board and the Comox Strathcona Waste Management Committee - meets monthly on the same day. In past, the Mayor has been the Council approved appointee. The appointee attends all meetings and reports back to Council monthly on all key regional issues. SRD 2020 Board Schedule is attached, note, Sayward rep does not attend all scheduled meetings, example EA Services Committee.
- b) THAT Councillor Norm Kirschner be appointed to the Vancouver Island Regional Library Board and XXX be appointed as alternate.
 - VIRL meets 4-5 times per year

- c) THAT Councillor Wes Cragg be appointed to the Sayward Community Tourism Committee and XXX be appointed as the alternate.
 - Previously met once per month. Because of COVID and business activity, not currently meeting.
- d) THAT Councillor Sue Poulsen be appointed to the Community Garden Portfolio and XXX be appointed as alternate.
 - Appointees responsible for engaging public in village garden work
- e) THAT Councillor Sue Poulsen be appointed as the Healthy Communities and Age Friendly Representative and XXX be appointed as the alternate.
 - Work with Dar on this issue
- f) THAT Mayor Mark Baker be appointed to the First Nations Relations and Community Forest Committee and Counsellor Sue Poulsen be appointed as alternate.
 - Mayor should be appointee with two Councillors
- g) THAT Councillor Norm Kirschner be appointed to the Mid Island Forestry Lands Advisory Group.
 - The Mid Island Forest Lands Advisory Group provides organized and regular input to Western Forest Products' (WFP) Sustainable Forest Management Plan (SFMP) at the Mid Island Forest Operation. They meet approximately six times a year.
- h) Councillor Tom Tinsley is appointed as Deputy Mayor.

The Mayor selects the deputy which usually rotates among Council members.
- i) The Mayor is the Village Island Coastal Economic Trust (ICET) representative by law and no alternates are allowed. The Mayor will attend 2-3 meetings per year of the Regional Advisory Committee (RAC). The RAC appoints members to the ICET Board. They are planning an orientation for January.
- j) All Council Members are appointed to the Committee of the Whole.

The Mayor makes all appointments to committees.

Recommended Resolutions:

That the appointments listed in 4 a) to g) inclusive as recommended by Mayor Baker be approved and take effect December 1, 2020.

That staff bring back all appointments in December 2021.

5. Adjournment

Recommended Resolution:

That the Inaugural Council Meeting of December 1, 2020 be adjourned.