



**VILLAGE OF SAYWARD
MINUTES
INAUGURAL COUNCIL MEETING
DECEMBER 1, 2020
KELSEY CENTRE GYMNASIUM**

Present: Acting Mayor Norm Kirschner
Mayor Elect Mark Baker
Councillor Wes Cragg
Councillor Elect Sue Poulsen
Councillor Elect Tom Tinsley

In Attendance: John France, Acting CAO
Ann MacDonald, CAO
Lisa Clark, CFO

1. Call to Order

CAO Ann MacDonald called the meeting to order at 7:02 PM.

2. Oath of Office and Allegiance

- a) CAO called forward each Council member elect forward to receive Oath of Office and Allegiance.
 - i) Councillor Elect Sue Poulsen
 - ii) Councillor Elect Tom Tinsley
 - iii) Mayor Elect Mark Baker

3. Inaugural Address by Mayor Mark Baker

4. Council Appointments and Portfolios:

MOTION I20/01

MOVED AND SECONDED

- a) THAT Mayor Mark Baker be appointed to Strathcona Regional District Board and Councillor Sue Poulsen be appointed as alternate; Councillor Poulsen to attend Comox Strathcona Regional Hospital Board and Comox Strathcona Waste Management Committee, and;
- b) THAT Councillor Norm Kirschner be appointed to Vancouver Island Regional Library Board and Councillor Tom Tinsley be appointed as alternate, and;
- c) THAT Councillor Wes Cragg be appointed to the Sayward Community Tourism Committee and Mayor Mark Baker as the alternate, and;

- d) THAT Councillor Norm Kirschner and Councillor Wes Cragg be appointed to Community Garden Portfolio, and;
- e) THAT Councillor Sue Poulsen be appointed to Healthy Communities and Age Friendly Representative and Councillor Wes Cragg as the alternate, and;
- f) THAT Mayor Mark Baker and Councillor Norm Kirschner to be the First Nations Relations and Community Forest Committee, and;
- g) THAT Councillor Norm Kirschner be appointed to the Mid Island Forestry Lands Advisory Group, and;
- h) THAT The Mayor be the Village Island Coastal Economic Trust (ICET) representative, and;
- i) THAT Councillor Tom Tinsley be appointed as Deputy Mayor, and;
- j) THAT All Council Members be appointed to the Committee of the Whole.

CARRIED

MOTION I20/02

MOVED AND SECONDED

THAT staff bring back all appointments in December 2021.

CARRIED

5. Adjournment

MOTION I20/03

MOVED AND SECONDED

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

CARRIED

The meeting was adjourned at 7:27 PM

Original signed by "M.Baker"

Mayor

Original signed by "A. MacDonald"

Corporate Officer