



**VILLAGE OF SAYWARD
INAUGURAL COUNCIL MEETING
NOVEMBER 1, 2022 – 7:00 PM
COUNCIL CHAMBERS**

1. Call to Order

- a) Corporate Officer Lisa Clark

2. Oath of Office and Allegiance

- a) The Corporate Officer will call each Council member elect forward to receive the Oath of Office. Council members shall take their seats at the Council table immediately following their individual Oath of Office.
 - i) Mayor Elect Mark Baker
 - ii) Councillor Elect Scott Burchett
 - iii) Councillor Elect Kohen Gilkin
 - iv) Councillor Elect Sue Poulsen
 - v) Councillor Elect Tom Tinsley – *Note from Corporate Officer: Councillor Elect Tom Tinsley took Oath of Office on October 26, 2022*

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.

Recommended Resolutions:

- a) THAT Mayor Mark Baker be appointed to the Strathcona Regional District Board and Councillor _____ be appointed as alternate; Councillor _____ to attend the Comox Strathcona Regional Hospital District Board meetings and the Comox Strathcona Waste Management Committee meetings.
- b) THAT Councillor _____ be appointed to the Vancouver Island Regional Library Board and _____ be appointed as alternate.
 - VIRL meets 4-5 times per year
- c) THAT Councillor _____ be appointed as the Village representative at Sayward Futures Society board meetings and _____ be appointed as the alternate.
- d) THAT Councillor _____ be appointed to the Mid Island Forestry Lands Advisory Group.

- The Mid Island Forest Lands Advisory Group (MIFLAG) 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.
- e) THAT Councillor _____ be appointed as Deputy Mayor.
- The Mayor selects the Deputy which usually rotates among Council members.
- f) THAT Mayor Mark Baker be appointed as the Island Coastal Economic Trust (ICET) representative.
- The Mayor is the Village of Sayward 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 the RAC on November 18.
- j) THAT all Council Members be appointed to the Committee of the Whole.

Note: Council previously discussed creating an Emergency Preparedness Committee and an Events Committee. If Council wishes to look further into creating these two committees, Staff recommend a report be brought back outlining purpose and composition. Council should also give thought to administrative support and how to fund it.

Recommended Resolutions:

THAT the appointments listed in a) to j) inclusive as recommended by Mayor Baker be approved and take effect November 1, 2022; and,

THAT staff bring back all appointments in November 2023.

5. Adjournment

Recommended Resolution:

THAT the Inaugural Council Meeting of November 1, 2022 be adjourned.