



**VILLAGE OF SAYWARD
INAUGURAL COUNCIL MEETING MINUTES
NOVEMBER 1, 2022
COUNCIL CHAMBERS**

Present: Mayor Elect Mark Baker
Councillor Elect Scott Burchett
Councillor Elect Kohen Gilkin
Councillor Elect Sue Poulsen
Councillor Elect Tom Tinsley

In Attendance: John France, Acting CAO
Lisa Clark, CFO/Corporate Officer
Jennifer Redshaw, Finance/Admin Clerk

1. Call to Order

Corporate Officer Lisa Clark called the meeting to order at 7:00 PM

2. Oath of Office

a) The Corporate Officer called each Council member elect forward to receive the 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

- a) THAT Mayor Baker be appointed to the Strathcona Regional District Board and Councillor Tinsley be appointed as alternate; Councillor Poulsen to attend the Comox Strathcona Regional Hospital District Board meetings and the Comox Strathcona Waste Management Committee meetings; and,
- b) THAT Councillor Gilkin be appointed to the Vancouver Island Regional Library Board and Councillor Burchett be appointed as alternate; and,

- c) THAT Councillor Burchett be appointed as the Village representative at Sayward Futures Society board meetings and Councillor Gilkin be appointed as the alternate; and,
- d) THAT Councillor Burchett be appointed to the Mid Island Forestry Lands Advisory Group and Councillor Gilkin as the alternate; and,
- e) THAT Councillor Tinsley be appointed as Deputy Mayor; and,
- f) THAT Mayor Baker be appointed as the Island Coastal Economic Trust (ICET) representative; and,
- g) THAT all Council Members be appointed to the Committee of the Whole.

MOTION I22/01

MOVED AND SECONDED

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

THAT staff bring back all appointments in November 2023.

CARRIED

MOTION I22/02

MOVED AND SECONDED

THAT Staff be directed to bring a report to Council at the December 6th regular council meeting regarding an Emergency Preparedness Committee and an Events Committee.

CARRIED

5. Adjournment

MOTION I22/03

MOVED AND SECONDED

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

CARRIED

The meeting was adjourned at 7:12 PM

Original signed by "M. Baker"

Mayor

Original signed by "L. Clark"

Corporate Officer