



The Corporation of the Village of Salmo

INAUGURAL MEETING MINUTES

Minutes of the Inaugural Meeting of the Council of the Village of Salmo held in Council Chambers at 423 Davies Avenue on Tuesday, November 6, 2018 at 7:00 p.m.

PRESENT: Mayor Diana Lockwood
Councillor Jennifer Endersby
Councillor Jonathon Heatlie
Councillor Jacquie Huser
Councillor Farrell Segall
CAO Anne Williams
28 Members of Public

CALL TO ORDER: CAO Williams called the meeting to order at 7:00 p.m.

ADMINISTRATION OF OATHS OF OFFICE: Chief Administrative Officer Anne Williams administered the Oath of Office to Mayor-Elect Diana Lockwood, Councillor-Elect Jennifer Endersby, Councillor-Elect Jonathon Heatlie, Councillor-Elect Jacquie Huser and Councillor-Elect Farrell Segall.

AGENDA:
1-1106-18 Moved by Councillor Heatlie and seconded by Councillor Segall, that the draft agenda of the Inaugural Meeting of Tuesday, November 6, 2018 be adopted as amended with the removal of assignment 5(4).
Carried.

REPRESENTATION & APPROVAL RE: VANCOUVER LEGAL ORIENTATION WORKSHOP SESSION
2-1106-18 Moved by Councillor Heatlie and seconded by Councillor Endersby, that Council approve sending up to three members of Council to attend the Legal Orientation Workshop Session occurring in Vancouver, BC on November 23, 2018.
Carried.

ASSIGNMENTS:
3-1106-18 RDCK DIRECTOR Moved by Councillor Heatlie and seconded by Councillor Huser, that Mayor Lockwood be appointed to serve as Director for the Village of Salmo on the Board of the Regional District of Central Kootenay.
Carried.

4-1106-18 RDCK ALTERNATE DIRECTOR Moved by Councillor Heatlie and seconded by Councillor Huser, that Councillor Segall be appointed to serve as Alternate Director for the Village of Salmo on the Board of the Regional District of Central Kootenay.
Carried.

5-1106-18 DEPUTY MAYOR Moved by Councillor Huser and Councillor Endersby, that Councillor Heatlie be appointed to the position of Deputy Mayor.
Carried.

ADJOURNMENT:
6-1106-18 Moved by Councillor Huser and seconded by Councillor Heatlie, that the meeting be adjourned at 7:14 p.m.
Carried.

I hereby certify the preceding to be a true and correct account of the Inaugural Meeting of Council held on Tuesday, November 6, 2018.

Originally Signed By:

Diana Lockwood

Mayor

Anne Williams

Chief Administrative Officer

