



MINUTES

Inaugural Meeting of Council

November 15, 2022
6:00 pm
Council Chambers, Town Hall

Council Present: Mayor Strathdee
Councillor Aylward
Councillor Craigmile
Councillor Edney
Councillor Lucas
Councillor Luna
Councillor Pridham

Staff Present: **In-Person**
Jenna McCartney, Clerk
Sarah Andrews, Library CEO
Grant Brouwer, Director of Building and Development
Stephanie Ische, Director of Community Services
Jed Kelly, Director of Public Works
Jennifer Knechtel, Director of Human Resources
Andre Morin, Director of Corporate Services / Treasurer

Conference Line
Brent Kittmer, Chief Administrative Officer

1. CALL TO ORDER OF INAUGURAL MEETING

Jenna McCartney, Clerk, called the meeting to order at 6:00 pm.

2. NATIONAL ANTHEM

Gwen Ament led Council-elect in the singing of O Canada.

3. GREETINGS FROM INVITED GUESTS

Correspondence received by the Clerk regarding congratulations to Council was read aloud.

Mayor Martin Ritsma brought greetings from City of Stratford.

Gwen Ament brought greetings from the community of St. Marys.

4. DECLARATIONS OF OFFICE

4.1 Administered to Mayor-Elect Al Strathdee

Mayor Al Strathdee swore his oath of office and signed his declaration.

4.2 Administered to the Councillors-Elect

Councillors Aylward, Craigmile, Edney, Lucas, Luna and Pridham swore their oath of office in unison and signed their declarations of office.

5. INVESTITURE OF MAYOR'S CHAIN OF OFFICE

The chain of office was invested upon Mayor Strathdee.

6. INAUGURAL ADDRESS BY MAYOR

Mayor Strathdee provided his inaugural address.

7. COUNCILLORS' INTRODUCTORY REMARKS

Each Councillor provided introductory remarks.

8. INTRODUCTION OF ADMINISTRATION

Brent Kittmer, Chief Administrative Officer, inducted the senior management team to Council.

9. DECLARATION OF PECUNIARY INTEREST

None.

10. AMENDMENTS AND APPROVAL OF AGENDA

Resolution 2022-11-15-01

Moved By Councillor Edney

Seconded By Councillor Luna

THAT the November 15, 2022 inaugural meeting of Council agenda be accepted as presented.

CARRIED

11. STAFF REPORTS

11.1 ADMIN 56-2022 Deputy Mayor Year 1 Appointment

Resolution 2022-11-15-02

Moved By Councillor Craigmile
Seconded By Councillor Aylward

THAT ADMIN 56-2022 Deputy Mayor Year 1 Appointment report be received; and

THAT Council consider By-law 96-2022, being a By-law to appoint Councillor Pridham as Deputy Mayor for a one-year term.

CARRIED

11.2 ADMIN 57-2022 Adopt 2023 Council Meeting Schedule

Resolution 2022-11-15-03

Moved By Councillor Luna
Seconded By Councillor Pridham

THAT ADMIN 57-2022 Adopt 2023 Council Meeting Schedule report be received; and

THAT Council approve the 2023 Council meeting schedule as amended.

CARRIED

12. BY-LAWS

Resolution 2022-11-15-04

Moved By Councillor Craigmile
Seconded By Councillor Lucas

THAT By-Law 96-2022 be read a first, second and third time; and be finally passed by Council, and signed and sealed by the Mayor and Clerk.

CARRIED

12.1 By-Law 96-2022 Appoint a Deputy Mayor

13. UPCOMING MEETINGS

November 22, 2022 - 6:00 pm, Regular Council, Council Chambers

November 25, 2022 - 9:00 am, Special Meeting of Council (orientation), Council Chambers

November 29, 2022 - 9:00 am, Town Facility Tour, Pyramid Recreation Centre

December 6, 2022 - 9:00 am, Special Meeting of Council (budget), Council Chambers

December 13, 2022 - 9:00 am, Special Meeting of Council (orientation), Pyramid Recreation Centre

December 13, 2022 - 6:00 pm, Regular Council, Council Chambers

14. CONFIRMATORY BY-LAW

Resolution 2022-11-15-05

Moved By Councillor Edney

Seconded By Councillor Lucas

THAT By-Law 97-2022, being a by-law to confirm the proceedings of the November 15, 2022 special meeting of Council, be read a first, second and third time; and be finally passed by Council, and signed and sealed by the Mayor and the Clerk.

CARRIED

15. ADJOURNMENT

Resolution 2022-11-15-06

Moved By Councillor Aylward

Seconded By Councillor Luna

THAT this special meeting of Council adjourns at 6:46 pm.

CARRIED

Al Stratthdee, Mayor

Jenna McCartney, Clerk