



DISTRICT OF PORT HARDY

PROGRAM FOR
INAUGURAL MEETING OF COUNCIL
7:00 PM TUESDAY, DECEMBER 2, 2014

MUNICIPAL HALL COUNCIL CHAMBERS

1. 6:00 PM COUNCIL PORTRAITS - GROUP & INDIVIDUAL
2. 7:00 PM INAUGURAL COUNCIL MEETING
3. RECEPTION



DISTRICT OF PORT HARDY
INAUGURAL COUNCIL MEETING
TUESDAY, DECEMBER 2, 2014
7:00 pm - Municipal Hall Council Chambers

INAUGURAL COUNCIL MEETING AGENDA

Council Members: Deputy Mayor John Tidbury and Councillors Janet Dorward, Jessie Hemphill, Rick Marcotte and Nikki Shaw

Council Elect: Mayor Hank Bood and Councillors Pat Corbett-Labatt, Dennis Dugas, Jessie Hemphill, Rick Marcotte, Fred Robertson and John Tidbury

Staff: Rick Davidge, Chief Administrative Officer; Jeff Long, Director of Corporate & Development Services; Allison McCarrick, Director of Financial Services; Trevor Kushner, Director of Engineering & Operational Services; Leslie Driemel, Confidential Secretary

1. Call to Order - Deputy Mayor John Tidbury Time:
2. Approval of Agenda
Resolution required 1. 2.
3. Address to New Council by Deputy Mayor John Tidbury
4. Oath of Office Ceremony - Paul Grier, Barrister & Solicitor, will deliver the Oath of Office.
Mayor – Oath of Office
Councillors – Oath of Office
After the swearing in ceremony, the Deputy Mayor and non-incumbent Council members will vacate their seats, and Mayor Hank Bood will take the Mayor’s chair and will welcome the new Councillors to the Council table.
5. Mayor’s Address – Mayor Hank Bood
6. Presentation to Past Council Members – Mayor Hank Bood
7. Staff Report from Jeff Long, Dir. Corporate & Development Services (Nov 26/14) re: Deputy Mayor - Schedule for 2014 – 2018 Term
9. Next Regular Council Meeting Date: Tuesday December 9, 2014 at 7:00 pm
10. Adjournment
Resolution required 1. Time:



DISTRICT OF PORT HARDY
STAFF REPORT



DATE: November 26, 2014 **FILE:** 0530 / Council General
TO: Rick Davidge, Chief Administrative Officer
FROM: Jeff Long, Director of Corporate & Development Services
RE: **DEPUTY MAYOR SCHEDULE FOR 2014 – 2018 TERM**

PURPOSE

To provide for Council's consideration, a schedule of rotation for Councillors to serve as Deputy Mayor for the 2014 to 2018 term.

REGULATORY AUTHORITY

Section 130 of the Community Charter requires that Council must, in accordance with its applicable procedure bylaw, provide for the designation of a councillor as the member responsible for acting in the place of the Mayor when the Mayor is absent or otherwise unable to act or when the office of the Mayor is vacant. In this regard, section 9.(1) of Council Procedure Bylaw No. 03-2009 requires that at the inaugural meeting of Council, Council must designate each of its members to serve, on a rotating basis, as Deputy Mayor to act in the place of the Mayor when the Mayor is absent or otherwise unable to act, or when the office of the Mayor is vacant.

RECOMMENDATION

THAT Council endorses the following appointments of Deputy Mayor for the 2014 – 2018 term:

DEPUTY MAYOR SCHEDULE

TERM	DEPUTY MAYOR
<i>December 2, 2014 – July 31, 2015</i>	<i>Councillor Rick Marcotte</i>
<i>August 1, 2015 – March 31, 2016</i>	<i>Councillor John Tidbury</i>
<i>April 1, 2016 – November 30, 2016</i>	<i>Councillor Jessie Hemphill</i>
<i>December 1, 2016 – July 31, 2017</i>	<i>Councillor Pat Corbett-Labatt</i>
<i>August 1, 2017 – March 31, 2018</i>	<i>Councillor Dennis Dugas</i>
<i>April 1, 2018 – December 4, 2018</i>	<i>Councillor Fred Robertson</i>

Respectfully submitted,

Jeff Long
Director of Corporate &

I agree with the recommendation.

Rick Davidge
Chief Administrative Officer