



MINUTES OF THE DISTRICT OF PORT HARDY INAUGURAL MEETING OF COUNCIL NOVEMBER 6, 2018

PRESENT: Deputy Mayor Leightan Wishart
Councillor Rick Marcotte

Mayor Elect: Dennis Dugas
Councillors Elect: Pat Corbett-Labatt, Janet Dorward, Fred Robertson, Treena Smith, John Tidbury and Leightan Wishart

ALSO PRESENT: Allison McCarrick, Chief Administrative Officer; Heather Nelson-Smith, Director of Corporate Services; Lynda Sowerby, Director of Financial Services

REGRETS: Mayor Hank Bood

MEDIA: North Island Gazette **MEMBERS OF THE PUBLIC:** 35

A. CALL TO ORDER

Deputy Mayor Leightan Wishart called the meeting to order at 7:00 pm and acknowledged that the meeting was being held on the traditional territory of the Kwakiutl people.

B. APPROVAL OF AGENDA

Moved/Seconded/Carried

THAT the Inaugural Agenda of November 6, 2018 be approved as presented.

C. ADDRESS TO NEW COUNCIL

Deputy Mayor Wishart welcomed the new council members, their families and members of the public to the Inaugural Council meeting.

D. OATH OF OFFICE CEREMONY

Paul Grier, Barrister & Solicitor, called upon Mayor Elect Dennis Dugas to come forward and be sworn in as Mayor of the District of Port Hardy. Mr. Grier delivered the Oath of Office to Mayor Dugas.

Paul Grier, Barrister & Solicitor, called upon Councillors Elect Pat Corbett-Labatt, Janet Dorward, Fred Robertson, Treena Smith, John Tidbury and Leightan Wishart to come forward and be sworn in as Councillors for the District of Port Hardy. Mr. Grier delivered the Oath of Office to the assembled Councillors.

2018-204
APPROVAL OF
AGENDA AS
PRESENTED

MAYOR'S OATH
OF OFFICE

COUNCILLOR'S
OATH OF OFFICE

MAYOR'S
ADDRESS

E. MAYOR'S ADDRESS – Mayor Dennis Dugas

Mayor Dugas thanked past Councillor Rick Marcotte for his service to the community and presented him with a gift on behalf of the District.

He addressed those in attendance with the history of his arrival in Port Hardy and his employment with the District for forty years. Joining Council four years ago provided him with a new perspective of how the District operated. He also thanked past Mayor Hank Bood for his years of dedication to the District.

He addressed the newly elected Council highlighting projects such as the Multiplex, upcoming public hearings and finance meetings. Mayor Dugas continued by saying that the public elected Council and the Council is here to listen to the people of the community, however not everyone will be happy with the outcomes, but Council must make decisions that best benefit community.

Mayor Dugas acknowledged the traditional territory of the Kwakiutl people and their attendance as well as the Regional District and how we need to all work together for the betterment of the region. Mayor Dugas also thanked the staff of Port Hardy for their dedication to Port Hardy.

F. STAFF REPORTS

Staff Report from Heather Nelson-Smith, Director of Corporate Services re: Deputy Mayor - Schedule for 2018-2022 Term

2018-205
DEPUTY MAYOR
SCHEDULE 2018-
2022

Moved/Seconded/Carried

THAT Council endorses the following appointments of Deputy Mayor for the 2018-2022 term:

DEPUTY MAYOR SCHEDULE

TERM	DEPUTY MAYOR
November 6, 2018 – June 30, 2019	Fred Robertson
July 1, 2019– February 29, 2020	John Tidbury
March 1, 2020 – October 31, 2020	Pat Corbett-Labatt
November 1, 2020 – June 30, 2021	Janet Dorward
July 1, 2021 – February 28, 2022	Leightan Wishart
March 1, 2022 – November 8, 2022	Treana Smith

G. INFORMATION AND ANNOUNCEMENTS

Next Regular Council Meeting Date: Tuesday November 13, 2018 at 7:00 pm

H. ADJOURNMENT

2018-206
ADJOURNMENT

Moved
THAT the meeting be adjourned.

Time: 7:18 pm

CORRECT

APPROVED

DIRECTOR
OF CORPORATE SERVICES

MAYOR