



MINUTES
Inaugural Meeting
Monday, December 3, 2018
Council Chambers 6:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Dave Hartwick, Fire Chief
Kevin Nicholson, District Chief
Wilma Vander Ploeg, Financial Assistant
Mandy Cannon, Executive Assistant

MEDIA PRESENT: John Carter, Metroland Media

1. Notice of Meeting - Read by the Clerk

1.1 Notice of Meeting dated November 15, 2018

The CAO/Clerk advised that the Notice of Special Inaugural Meeting was posted on the Notice Board and on the Township Website calendar.

2. O Canada -Kiersten McMullen

2.1 Mayor Peckett thanked Ms. McMullen for attending this evening's meeting and gave her a gift from the Township.

3. Declaration of Elected Officials/Oath or Affirmation of Allegiance

3.1 Each member of Council was called forward individually and the Declaration of Elected Office was read and signed by Mayor Tom Peckett, Deputy Mayor Brian Armsden, Councillor Heather Lang, Councillor Scott Brum and Councillor Oliver Jacob.

4. Inaugural Address - Mayor Tom Peckett

4.1 Mayor Peckett indicated that he is very pleased to continue to work as a team with the 3 former Council members and a new member with a fresh perspective. Mayor Peckett thanked staff and Council for their cooperation and support and emphasized his appreciation for the knowledge and expertise of staff. Mayor Peckett stated that a Mayor is only as good as his team, and he believes he has a top notch team with him and behind him.

5. Confirmatory By-Law

- 5.1 By-Law #2018-59 - Confirm the proceedings of the December 3, 2018 Special Inaugural Meeting

RESOLUTION - SM - 20-2018

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden

***THAT** By-Law #2018-59, being a By-Law to confirm the proceedings of the December 3, 2018 Special Inaugural Meeting of Council of the Corporation of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

6. Adjournment

This Special Inaugural Meeting adjourned at 6:15 p.m.

Light refreshments followed.

MAYOR

CAO/CLERK