DISTRICT OF NORTH VANCOUVER **INAUGURAL MEETING OF COUNCIL**

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Minutes of the Inaugural Meeting of the Council for the District of North Vancouver held at 7:00 pm on Monday, December 1, 2014 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton

> Councillor R. Bassam Councillor M. Bond Councillor J. Hanson Councillor R. Hicks

Councillor D. MacKay-Dunn

Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer

Mr. B. Bydwell, General Manager – Planning, Properties & Permits

Ms. N. Deveaux, General Manager – Finance & Technology

Ms. C. Grant, General Manager - Corporate Services

Mr. G. Joyce, General Manager - Engineering, Parks & Facilities

Mr. C. Kennedy, Superintendent, RCMP - North Vancouver Detachment

Mr. V. Penman, Fire Chief

Mr. J. Gordon, Manager – Administrative Services

Ms. J. Bratina, Communications and Community Relations Officer

Ms. L. Brick, Deputy Municipal Clerk Ms. S. Dale, Confidential Council Clerk

Ms. L. Horton, Executive Assistant to the Mayor

Ms. S. Smiley, Communications Coordinator

Also in

Attendance: The Honourable Judge William J. Rodgers

Members of the District of North Vancouver Fire & Rescue Services

Honour Guard

Sergeant Scott Powrie and Corporal Paulo Arreaga, RCMP Red Serge

Chief Lianna Martin, Tsleil-Waututh First Nation

Mr. Ralph Sultan, MLA

Ms. Rebecca Mair, JP Fell Pipe Band

SWEARING IN CEREMONY - THE HONOURABLE JUDGE WILLIAM J. RODGERS 1.



1.1. Blessings

Chief Lianna Martin, Tsleil-Waututh First Nation, blessed the ceremony.

1.2. Swearing In

The Honourable Judge William J. Rodgers took the Oath of Office of Mayor-elect Richard Walton and Councillors-elect Roger Bassam, Mathew Bond, Jim Hanson, Robin Hicks, Doug MacKay-Dunn, and

2. INAUGURAL ADDRESS – MAYOR RICHARD WALTON



Mayor Walton delivered his inaugural address highlighting the history of Council and the vision for the future.

3. REPORTS FROM COUNCIL OR STAFF



3.1. Results of Election by Voting – 2014 General Local Election

File No. 01.0115.30/002.000

MOVED by Councillor MURI SECONDED by Councillor BASSAM

THAT the report from the Chief Election Officer dated November 18, 2014 regarding Results of Election by Voting – 2014 General Local Election be received for information.

CARRIED

3.2. Appointment of GVRD Director and Acting Mayor for December

File No. 01.0115.30/002.000

MOVED by Councillor MURI SECONDED by Councillor MACKAY-DUNN

THAT Mayor Walton is appointed as the Municipal Director to the Greater Vancouver Regional District Board.

CARRIED

MOVED by Councillor MURI SECONDED by Councillor BASSAM

THAT Councillor Muri is appointed as Acting Mayor for the period December 5, 2014 to January 4, 2015.

CARRIED

4. ADJOURNMENT



MOVED by Councillor BASSAM SECONDED by Councillor MURI

THAT the December 1, 2014 Inaugural Meeting of Council for the District of North Vancouver be adjourned.

adjourned.		CARRIED (7:33 pm)
Mayor	Municipal Clerk	