

DISTRICT OF NORTH VANCOUVER INAUGURAL MEETING OF COUNCIL

Minutes of the Inaugural Meeting of the Council for the District of North Vancouver held at 7:00 p.m. on Monday, November 5, 2018 in the Council Chambers of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor M. Little
Councillor J. Back
Councillor M. Bond
Councillor M. Curren
Councillor B. Forbes
Councillor J. Hanson
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Ms. C. Grant, General Manager – Corporate Services
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. A. Wardell, Acting General Manager – Finance & Technology
Mr. J. Gordon, Manager – Administrative Services
Ms. S. Walker, Manager – Human Resources
Ms. K. Charters-Gabaneck, Communications & Research Assistant
Ms. T. Finnigan, Executive Assistant to the Mayor & CAO
Ms. A. Reiher, Confidential Council Clerk

Also in

Attendance: The Honourable Judge Bryce Dyer
Members of the District of North Vancouver Fire & Rescue Services Honour Guard
Sergeant Peri Mainwaring and Constable Sunny Kim, RCMP Red Serge
Elder Margaret George, Tsleil-Waututh First Nation
Ms. Tricia Chisamore, JP Fell Pipe Band

1. SWEARING IN CEREMONY – THE HONOURABLE JUDGE BRYCE DYER

1.1. Blessings

Elder Margaret George, Tsleil-Waututh First Nation, blessed the ceremony.

1.2. Swearing In

The Honourable Judge Bryce Dyer took the Oath of Office of Mayor-elect Mike Little and Councillors-elect Jordan Back, Mathew Bond, Megan Curren, Betty Forbes, Jim Hanson and Lisa Muri.

2. INAUGURAL ADDRESS

Mayor Little delivered his inaugural address highlighting the vision for the future and service to the community.

Members of Council also took the opportunity to provide initial comments on their election to office and their aspirations for the term of council.

3. REPORTS FROM COUNCIL OR STAFF

3.1. Results of Election by Voting - 2018 General Local Election

File No. 01.0115.30/002.000

MOVED by Councillor MURI
SECONDED by Councillor BOND

THAT the October 24, 2018 report of the Chief Election Officer entitled Results of Election by Voting - 2018 General Local Election is received for information.

CARRIED

3.2. Appointment of Metro Vancouver Regional District Municipal Director and Alternate Municipal Director

File No. 01.0115.30/002.000

MOVED by Councillor HANSON
SECONDED by Councillor FORBES

THAT Mayor Mike Little is appointed as the Municipal Director to the Metro Vancouver Regional District Board for the District of North Vancouver and that Councillor Lisa Muri is appointed as the Alternate Municipal Director.

CARRIED

3.3. November 6 – December 25, 2018 - Acting Mayor Schedule

File No. 01.0115.30/002.000

MOVED by Councillor BACK
SECONDED by Councillor CURREN

THAT Councillor Lisa Muri is designated as Acting Mayor for the period November 6 – November 30, 2018 inclusive;

AND THAT Councillor Jim Hanson is designated as Acting Mayor for the period December 1 – December 25, 2018 inclusive.

CARRIED


4. ADJOURNMENT

MOVED by Councillor FORBES
SECONDED by Councillor BOND

THAT the November 5, 2018 Inaugural Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(7:54 p.m.)

Mayor



Municipal Clerk