

**MINUTES OF THE INAUGURAL COUNCIL MEETING
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON
MONDAY, DECEMBER 5, 2011 AT 7:30 P.M.**

Mayor-Elect D. Pernarowski presided. Councillors-Elect present were B. Bidgood, L. Christiansen, J. Cordeiro, M. Davies, B. Downie, and S. Tyers. Also in attendance were R. Bowles, Director of Finance, C. Didier, Director of Leisure Services, D. Hart, RCMP Inspector, J. Klie, Fire Chief, M. Kwiatkowski, Director of Development Services, H. Nunn, Interim Chief Administrative Officer, and A. Thompson, Interim Clerk.

Also in attendance were Bill McRae (City Freeman) and Helene McRae, Salvation Army Major Rosa Moulton, RCMP Constable Angela Rabut, MLA Robin Austin, Kitsumkalum Chief Councillor Don Roberts and representatives from various community groups and organizations, as well as many family members, friends and the media.

CALL TO ORDER:

Mayor-Elect D. Pernarowski called the meeting to order and welcomed everyone in attendance.

***Minute of Silence in
Remembrance of Barry
Pankhurst***

Mayor-Elect Pernarowski expressed condolences on behalf of the Council and the City of Terrace to the Pankhurst family on the recent passing of Coast Mountains School District Chair Barry Pankhurst.

A minute of silence was observed in honour of Mr. Pankhurst.

OATH OF OFFICE:

H. Nunn, Interim Chief Administrative Officer administered the Oath of Office to Mayor-Elect D. Pernarowski and Councillors-Elect B. Bidgood, L. Christiansen, J. Cordeiro, M. Davies, B. Downie, and S. Tyers.

INVOCATION:

Mayor Pernarowski called upon Major Rosa Moulton to lead the Invocation. Major Moulton asked God to bless and guide the Mayor and Council.

**APPOINTMENT OF
DIRECTORS TO REGIONAL
DISTRICT OF KITIMAT-
STIKINE:**

Mayor Pernarowski asked the Interim Chief Administrative Officer to call for an indication of nominations for Director to the Board of the Regional District of Kitimat-Stikine.

Mayor D. Pernarowski, Councillor B. Downie, and Councillor B. Bidgood allowed their names to stand for consideration as Directors to the Board of the Regional District of Kitimat-Stikine.

The Interim CAO advised of the secret ballot voting procedure, reminding Mayor and Council to write the names of their choice for two Directors on the slip of paper provided, and that the two highest number of notes would be appointed as Directors to the Regional District of Kitimat-Stikine Board.

Request for Scrutineer

H. Nunn, Interim CAO, requested that Constable Angela Rabut act as scrutineer to assist her in counting the ballots.

Councillor B. Bigood received the highest number of votes and was appointed as Director to the Board of the Regional District of Kitimat-Stikine. Mayor D. Pernarowski and Councillor B. Downie were tied for the second highest number of votes so a second round of voting to break the tie was initiated. Mayor D. Pernarowski received the highest number of votes in this round and was appointed as Director to the Board of the Regional District of Kitimat-Stikine.

(No. 465)

MOVED/SECONDED that Mayor D. Pernarowski and Councillor B. Bidgood be appointed as the City's Directors to the Board of the Regional District of Kitimat-Stikine for a one-year term to December 2012.

Carried Unanimously.

**APPOINTMENT OF
ALTERNATE DIRECTORS TO
THE REGIONAL DISTRICT OF
KITIMAT-STIKINE:**

Mayor Pernarowski asked for an indication of those who would be interested in sitting as Alternate Directors on the Board of the Regional District of Kitimat-Stikine.

Councillors J. Cordeiro, B. Downie, and S. Tyers allowed their names to stand for consideration as Alternate Directors to the Board of the Regional District of Kitimat-Stikine.

The Interim CAO advised of the secret ballot voting procedure, reminding Mayor and Council to write

the names of their choice for two Alternate Directors on the slip of paper provided, and that the two highest number of notes would be appointed as Alternate Directors to the Regional District of Kitimat-Stikine Board.

Request for Scrutineer

H. Nunn, Interim CAO, requested that Constable Angela Rabut act as scrutineer to assist her in counting the ballots.

(No. 466)

MOVED/SECONDED that Councillor J. Cordeiro be appointed as the first Alternate Director for Director B. Bidgood and Councillor J. Cordeiro be appointed as Director D. Pernarowski's second Alternate Director to the Board of the Regional District of Kitimat-Stikine; and

that Councillor B. Downie be appointed as the first Alternate Director for Director D. Pernarowski, and Councillor B. Downie be appointed as Director Bidgoods's second Alternate Director to the Board of the Regional District of Kitimat-Stikine.

Carried Unanimously.

Destruction of Ballots

MOVED/SECONDED that the ballots be destroyed.

(No. 467)

Carried Unanimously.

ADJOURNMENT:

MOVED/SECONDED that the December 5, 2011 Inaugural Meeting of Council be now adjourned, with a Social to follow.

(No. 468)

Carried Unanimously.

The meeting adjourned at 7:55 p.m.

CERTIFIED CORRECT:

Mayor

Interim Clerk