



AGENDA  
INAUGURAL MEETING  
NOVEMBER 5, 2018

**OATHS OF OFFICE:**

- The Corporate Officer will administer Oaths of Office to Council Elect, in the following order:
  - Mayor Casley
  - Councillor Fyke
  - Councillor Gustafson
  - Councillor Moss
  - Councillor Wagner

**CALL TO ORDER:**

- *Mayor Casley will call the meeting to order*

**INTRODUCTION OF LATE ITEMS:**

- *Resolution required to add late items, if any*

**ADOPTION OF AGENDA:**

- *Recommended Motion:*  
That the Agenda for the November 5, 2018, Inaugural Meeting be adopted as presented.

**PUBLIC QUESTIONS & COMMENTS:**

- *Any questions or comments from the audience*

**COUNCIL REPORTS:**

- *Any comments or reports from Council members*

**COUNCIL APPOINTMENTS:**

Regional District of Central Kootenay  
Director

- *Recommended Motion:*  
That \_\_\_\_\_ be appointed as the Regional District of Central Kootenay Director for the Village of New Denver

Regional District of Central Kootenay  
Alternate Director

- *Recommended Motion:*  
That \_\_\_\_\_ be appointed as the Regional District of Central Kootenay Alternate Director for the Village of New Denver.

West Kootenay Boundary Regional  
Hospital District Representative

- *Recommended Motion:*  
That \_\_\_\_\_ be appointed as the West Kootenay Boundary Regional Hospital District Representative for the Village of New Denver.

West Kootenay Boundary Regional  
Hospital District Alternate Representative

- *Recommended Motion:*  
That \_\_\_\_\_ be appointed as the West Kootenay Boundary Regional Hospital District Alternate Representative for the Village of New Denver.

**APPOINTMENT OF ACTING  
MAYOR:**

- *Recommended Motion:*  
That the position of Acting Mayor be appointed as follows:
  - November 6 – December 31, 2018: Councillor \_\_\_\_\_
  - January 1 – March 31, 2019: Councillor Fyke
  - April 1 – June 30, 2019: Councillor Gustafson
  - July 1 – September 30, 2019: Councillor Moss
  - October 1 – December 31, 2019: Councillor Wagner

**SIGNING AUTHORITIES:**

- *Recommended Motion:*  
That members of Council, the Chief Administrative Officer, Deputy Chief Financial Officer and Corporate Officer be appointed as signing authorities for the Village of New Denver;

And further, that all cheques must be signed with two signatures, one being a member of Council and the other must be a member of the designated staff.

**ADJOURNMENT:**

- *Motion:* That the meeting be adjourned at \_\_\_\_ p.m.