

THE CORPORATION OF THE CITY OF VERNON

**MINUTES OF THE INAUGURAL MEETING OF COUNCIL
HELD MONDAY, DECEMBER 5TH, 2011**

PRESENT: Mayor Wayne Lippert
Mayor Elect Rob Sawatzky

Councillors: Mary Jo O'Keefe, Shawn Lee, Buffy Baumbrough
Bob Spiers, Patrick Nicol, Jack Gilroy

Councillors Elect: Brian Quiring, Catherine Lord
Juliette Cunningham

Staff: L. Gous, Chief Administrative Officer
P. Bridal, Manager of Corporate Services
Various Staff Members

Other: Guests, Media, General Public

The R.C.M.P. Color Guard, and the "Piper" ushered the Honourable Mr. Justice Mark Takahashi, Mayor Wayne Lippert, Mayor Elect Sawatzky and Councillors Elect into the Council Chamber.

CALL TO ORDER

Mayor Wayne Lippert called the Inaugural meeting of Council to order at 7:06 p.m. and welcomed all those present to the meeting.

INVOCATION

Pastor Phil Franco gave the invocation.

**OATH OF
DECLARATION AND
INDUCTION
CEREMONIES**

Mayor Lippert called on the Honourable Judge Mark Takahashi to administer the Oath of Office and Oath of Allegiance to officially install Rob Sawatzky as Mayor of The Corporation of the City of Vernon.

Wayne Lippert congratulated Mayor Sawatzky and presented him with the "Chain of Office"

The Honourable Judge Mark Takahashi administered the Oath of Office and Oath of Allegiance to officially install Councillors Elect:

Mary Jo O'Keefe,
Brian Quiring,
Catherine Lord,
Bob Spiers,
Juliette Cunningham; and
Patrick Nicol

as Councillors for The Corporation of the City of Vernon.

**ACKNOWLEDGEMENT
OF RETIRING**

Mayor Sawatzky presented the retiring Council members, Wayne Lippert, Buffy Baumbrough, Jack Gilroy and Shawn Lee, with a gift of appreciation

COUNCIL MEMBERS

for their time served as Members of Council.

MAYOR'S ADDRESS TO THE CITY

Mayor Rob Sawatzky gave his inaugural address to the City.

COUNCIL MEETING DATES – 2012, 2013, 2014

Moved by Councillor Nicol, seconded by Councillor O'Keefe :

THAT the Council of The Corporation of the City of Vernon approves meeting dates for 2012, 2013 and 2014 as follows:

2012	2013	2014
January 9 th January 23 rd	January 14 th January 28 th	January 13 th January 27 th
February 13 th February 27 th ,	February 11 th February 25 th	February 10 th February 24 th
March 12 th March 26 th	March 11 th March 25 th	March 10 th March 24 th
April 10 th April 23 rd	April 8 th April 22 nd	April 14 th April 28 th
May 14 th May 28 th	May 13 th May 27 th	May 12 th May 26 th
June 11 th June 25 th	June 10 th June 24 th	June 9 th June 23 rd
July 9 th July 23 rd	July 8 th July 22 rd	July 14 th July 28 th
August 13 th	August 12 th	August 11 th
September 10 th September 24 th	September 9 th September 23 th	September 8 th September 22 nd
October 9 th October 22 nd	October 15 th October 28 th	October 14 th October 27 th
November 13 th November 26 th	November 12 th November 25 th	November 10 th November 24 th
December 10 th	December 9 th	December 8 th

CARRIED.

ACTING MAYOR APPOINTMENTS

Moved by Councillor Cunningham, seconded by Councillor Spiers :

THAT the Council of The Corporation of the City of Vernon approve Acting Mayor appointments for 2012, 2013 and 2014 as follows:

	2012	2013	2014

January February	Nicol	Spiers	Quiring
March April	O'Keefe	Cunningham	Lord
May June	Spiers	Lord	Cunningham
July August	Cunningham	Quiring	Spiers
September October	Lord	Nicol	O'Keefe
November December	Quiring	O'Keefe	Nicol

CARRIED.

**COMMITTEE –
APPOINTMENTS**

Moved by Councillor Lord, seconded by Councillor Nicol:

THAT Council approves the following Committee appointments for 2011/2012:

<u>2012 Appointments</u>	
<u>Committee/Commission</u>	<u>Staff / Council Representative</u>
Advisory Planning Committee	
Council Representative:	Catherine Lord
Alternate:	Bob Spiers
Affordable Housing Advisory Committee	
Council Representatives:	Patrick Nicol Juliette Cunningham
Alternate:	Mary Jo O'Keefe

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Athletic Commission	
Council Representative:	Brian Quiring
Audit Committee	
Council Representatives:	Mary Jo O’Keefe Catherine Lord Bob Spiers
Alternate:	Mayor Sawatzky
Biosolids Advisory Committee	
Council Representatives:	Patrick Nicol Bob Spiers
Alternates:	Mary Jo O’Keefe Brian Quiring
Communities in Bloom	
Council Representative:	Juliette Cunningham Patrick Nicol
Economic Development	
Council Representatives:	Mary Jo O’Keefe
Alternate:	Mayor Sawatzky
Emergency Measures Policy/Planning	
Council Representative:	Mayor Sawatzky
Environmental Advisory Committee	
Council Representative:	Brian Quiring
Alternate:	Mary Jo O’Keefe
Finance	
Council Representative:	Mayor Sawatzky Catherine Lord Bob Spiers
Alternates:	All Council Members
Greater Vernon Advisory Committee	
Director:	Mayor Sawatzky
Director:	Bob Spiers
Director:	Catherine Lord
Alternate:	Juliette Cunningham
Alternate:	Patrick Nicol
Alternate:	Mary Jo O’Keefe

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Heritage Advisory Committee	
Council Representative:	Bob Spiers
North Okanagan Regional District	
Director:	Mayor Sawatzky
Director:	Juliette Cunningham
Director:	Patrick Nicol
Alternate:	Catherine Lord
Alternate:	Bob Spiers
Alternate:	Mary Jo O'Keefe
Okanagan Basin Water Board	
<i>Appointments to this Committee is by recommendation – Board Chair will make appointment from the members on the Board.</i>	
Council Representative:	Juliette Cunningham
Alternate:	Mayor Sawatzky
Sister Cities Committee	
Council Representatives:	Mayor Sawatzky Mary Jo O'Keefe
Tourism Advisory Committee	
Council Representative:	Brian Quiring
Alternate:	Mayor Sawatzky
Transportation Demand Management Committee	
Council Representative:	Patrick Nicol
Alternate:	Brian Quiring
Vernon Land Advisory Committee	
Council Representative:	Catherine Lord
<u>Other Council Appointments:</u>	
Arts Council of North Okanagan	Brian Quiring Alternate: Mary Jo O'Keefe
Canada Day Committee	Patrick Nicol
Chamber of Commerce Liaison	Mary Jo O'Keefe
Downtown Vernon Association	Juliette Cunningham
Drought Response Team	Patrick Nicol Alternate: Catherine Lord
Funtastic Sports Society Liaison	Mary Jo O'Keefe
Kelowna Airport Advisory Committee	Mayor Sawatzky

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Library – North Okanagan Regional Library	Catherine Lord
Liquid Waste Management Plan Public Advisory Committee	Mary Jo O’Keefe Alternate: Bob Spiers
Municipal Insurance Association	Mayor Sawatzky Alternate: Catherine Lord
North Okanagan Early Childhood Development Coalition – Children’s Charter Committee	Juliette Cunningham
North Okanagan Regional Advisory Committee (Okanagan College)	Brian Quiring
O’Keefe Ranch and Historical Society	Mary Jo O’Keefe
OKIB/First Nations Liaison	Catherine Lord
Regional Growth Management Committee	Mayor Sawatzky Alternate: Mary Jo O’Keefe
Ribbons of Green Trail Committee	Mary Jo O’Keefe
Rick Hanson Relay	Patrick Nicol
Vernon Safe Communities Unit	Catherine Lord
Vernon Winter Carnival Liaison	Patrick Nicol
Winter Games Committee	Catherine Lord

CARRIED.

Mayor Rob Sawatzky expressed his appreciation and thanked the Honourable Judge Takahashi, Pastor Phil Franco, the RCMP Color Guard - Matt Taylor and Julius Prommer, Don MacLeod (Piper), staff and the public.

BENEDICTION

Pastor Phil Franco gave the benediction.

ADJOURNMENT

Mayor Rob Sawatzky adjourned the Inaugural Meeting of Council at 7:34 pm.

CERTIFIED CORRECT:

Mayor:

Corporate Officer