

## **CORPORATION OF THE VILLAGE OF CUMBERLAND**

### **MEETING NO. 05/11/S**

Inaugural meeting of Council held Monday, December 5, 2011 at 5:30 p.m. in the Village Council Chambers.

#### **COUNCIL**

Mayor Leslie Baird  
Councillor Gwyn Sproule  
Councillor Roger Kishi  
Councillor Kate Greening  
Councillor Conner Copeman

#### **STAFF**

Sundance Topham, CAO  
Michelle Mason, Financial Officer,  
Recording Secretary  
David Durrant, Manager of Community Services

The meeting was called to order at 5:30 p.m.

1. **BLESSING** Blessing  
Given by K'omoks First Nations

Barb Mitchell, Councillor from K'omoks First Nations gave a Blessing.

2. **OATH OF OFFICE & CODE OF CONDUCT** Code of  
2.1 Mayor Leslie Baird Conduct  
Councillor Gwyn Sproule  
Councillor Roger Kishi  
Councillor Kate Greening  
Councillor Conner Copeman  
Sundance Topham, CAO & CO

Mayor Baird gave her inaugural address.

3. **ANNOUNCEMENTS** Workshop  
3.1 Workshops Announcements  
  - Regional District workshop – December 13, 2011
  - LGLA workshop for elected Officials – January 24-26, 2012
  - Village of Cumberland Procedural Workshop – TBA
  - Public Works tour – TBA

4. **APPROVAL OF AGENDA**  
Motion: 11-14 Special  
**SPROULE:**  
THAT the December 5, 2011 Inaugural Council meeting agenda be approved.

**SECONDED**

**CARRIED**

5. **MOTIONS AND RESOLUTIONS** Motions &  
5.1 Motion: 11-15 Special Resolutions  
**GREENING:**  
THAT Council adopt the following appointments for acting Mayor:

January 1<sup>st</sup> to March 31<sup>st</sup>, 2012 – Councillor Copeman  
April 1<sup>st</sup> to June 30<sup>th</sup>, 2012 – Councillor Sproule  
July 1<sup>st</sup> to September 30<sup>th</sup>, 2012 – Councillor Kishi  
October 1<sup>st</sup> to December 31<sup>st</sup>, 2012 – Councillor Greening

**SECONDED**

**CARRIED**

Motion: 11-16 Special

**GREENING:**

THAT Council adopt the following one year appointments:

CVRD Board – Councillor Sproule	alternate Councillor Kishi
CV Economic Development – Bronco Moncrief	alternate Mayor Baird
CV Community Justice – Councillor Greening	alternate Councillor Copeman
V.I. Regional Library – Councillor Greening	alternate Councillor Sproule
Family & Youth Justice Council – Councillor Copeman	alternate Councillor Kishi
CV Cycling Task Force – Mayor Baird	alternate Councillor Greening
CV Housing Task Force – Councillor Kishi	alternate Mayor Baird
Cumberland Museum – Councillor Sproule	alternate Councillor Copeman
Cumberland Fire Department – Councillor Copeman	alternate Mayor Baird

**SECONDED**

**CARRIED**

Motion: 11-17 Special

**KISHI:**

THAT Council adopt the Schedule of Regular Council Meetings 2012  
attached as Appendix A and the Schedule of Town Hall Meetings 2012  
attached as Appenix B.

**SECONDED**

Motion: 11-17 Special

**AMENDMENT**

**GREENING:**

THAT Council change the name of the Town Hall Meetings to Village Hall Meetings  
and change the times from 5:30 – 7:00 P.M. to 7:00 – 9:00 P.M.

**SECONDED**

**CARRIED**

Motion: 11-18 Special

**MAIN MOTION AS AMENDED**

**SPROULE:**

THAT Council adopt the Schedule of Regular Council Meetings 2012 attached  
as Appendix A and the Schedule of Town Hall Meetings 2012 attached as  
Appenix B AND THAT Council change the name of the Town Hall Meetings to  
Village Hall Meetings and change the times from 5:30 – 7:00 P.M. to 7:00 – 9:00 P.M.

**SECONDED**

**CARRIED**

**6. NEW BUSINESS**

Mayor Baird welcomed the assembled guests and thanked them for attending the inaugural meeting.

**7. ADJOURNMENT**

Motion: 11-19 Special

**GREENING:**

THAT Council adjourn the meeting at 5:55 p.m.

**SECONDED**

**CARRIED**

Confirmed this                      day of                      , 2011

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**MAYOR**

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**CORPORATE OFFICER**