




COUNCIL INAUGURATION MINUTES

For December 02, 2014; At Emergency Services Building – 340 Herbert St

Item	Title/Description
	6:00 PM - PROCESSION OF NEW COUNCIL – Escorted By Town Crier Brian Mabee
1	CALL TO ORDER – Robert Small, CAO called the meeting to order by asking everyone to stand as the procession entered the Council chambers.
2	SWEARING IN CEREMONIES OF NEW COUNCIL – Officiated by Robert Small, CAO – each Council member read their oath of office.
MEMBERS PRESENT:	
MAYOR:	Erika Demchuk
COUNCILLORS:	Brian Brooks
	Anne Warren
	Jeff Girling
	Joe Jansen
	Jan Hayes
	Dwayne Fletcher
STAFF PRESENT:	Robert Small, CAO
	Bonnie Dingwall, Director of Corporate Services/Clerk
	Stephen Hohner, Director of Public Works
	Garry Hull, Police Chief
	Rick Cooper, Public Works Supervisor
	Bill McKennan, Treasurer
	Brenda Guy, Community Development Manager
	Shelley Hirstwood, Economic Development Manager
	Sue Smith, Parks, Recreation and Marina Manager
3	NON-DENOMINATIONAL PRAYER – Rev. Carl Emke, Grace United Church - Gananoque
4	MAYOR DEMCHUK – Mayor’s Address – Mayor Demchuk reviewed her vision for the upcoming term of office.
5	COUNCIL MEMBER ADDRESSES - Councillors: Brooks, Warren, Girling, Jansen, Hayes, and Fletcher – Council members responded.
6	STAFF/OFFICER REPORTS
2014-08-CSC – Committees Appointment Process 📎 Motion No.: 2014-322 – Moved by: Councillor Jansen; Seconded by: Councillor Warren Be it resolved that Council hereby direct that staff proceed with the confidential recruitment process for the following committees: <ul style="list-style-type: none"> ○ Planning Advisory Committee/Committee of Adjustment ○ Police Services Board ○ Community Grants Committee ○ Cataraqui Conservation Authority Committee Member <div style="text-align: right;">CARRIED</div>	

Item	Title/Description
	<p>Motion No.: 2014-323 - Moved by: Councillor Fletcher; Seconded by: Councillor Jansen Be it resolved that Councillor Anne Warren be appointed to the Leeds & Grenville Health Unit as the Town of Gananoque's representative.</p> <p style="text-align: right;">CARRIED</p>
7	CORRESPONDENCE
	<p>James Garrah – Committee Appointment Process Motion No. 2014-324 - Moved by: Councillor Girling; Seconded by: Councillor Hayes Be it resolved that Council receive for information the correspondence received from James Garrah regarding the process of establishing Council committees dated November 26, 2014.</p> <p style="text-align: right;">CARRIED</p>
8	ADJOURNMENT
	<p>Moved by: Councillor Warren Be it resolved that this Inaugural meeting of Council adjourn at 6:45 PM.</p> <p style="text-align: right;">CARRIED</p>
	
Mayor, Erika Demchuk	Clerk, Bonnie Dingwall