



INAUGURAL MEETING OF COUNCIL MINUTES

DATE: 2022.11.01

LOCATION: Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

PRESENT:	Chair:	Mayor Hewat
	Councillors:	Bird, Brown, Lang
	Staff:	CO Allaway
	Regrets:	Councillor Leathwood
	Public:	5

1. Call to Order

The meeting was called to order at 6:10 p.m.

2. Adoption of the Agenda

2.1. 2022.11.01 Inaugural Meeting

335/2022 Moved, seconded and CARRIED

THAT the agenda for the 2022.11.01 Inaugural Meeting be adopted as presented.

3. Mayor's Inaugural Address

Mayor Hewat thanked all Councillors for their commitment to serve the community and expressed her wishes for a successful term.

4. Appointments

4.1. Acting Mayors for 2023

336/2022 Moved, seconded and CARRIED

THAT the Village of Kaslo's Acting Mayor for the period November 1, 2022 through October 31, 2023 be as follows:

Councillor Bird: Nov, Dec, Jan

Councillor Brown: Feb, Mar, Apr

Councillor Lang: May, Jun, Jul

Councillor Leathwood: Aug, Sept, Oct

4.2. Regional District of Central Kootenay

337/2022 Moved, seconded and CARRIED

THAT Mayor Suzan Hewat be appointed to represent the Village of Kaslo on the Regional District of Central Kootenay Board of Directors, and;

THAT Councillor Robert Lang be appointed as the Village of Kaslo's alternate representative to the Regional District of Central Kootenay Board of Directors.

4.3. West Kootenay Boundary Regional Hospital District

338/2022 Moved, seconded and CARRIED

THAT Mayor Suzan Hewat be appointed to represent the Village of Kaslo on the West Kootenay Boundary Regional Hospital District Board of Directors, with Councillor Robert Lang serving as the alternate appointee.

5. Bank Signing Authority

339/2022

Moved, seconded and CARRIED

THAT all cheques issued on Village of Kaslo bank accounts be signed by two signatories including one of Mayor Suzan Hewat, Councillor Erika Bird, Councillor Matthew Brown, Councillor Robert Lang or Councillor Maureen Leathwood and one of CAO Ian Dunlop, CO Catherine Allaway or Stephanie Patience, Deputy Clerk.

6. Adjournment

The meeting was adjourned at 6:15 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

