SPECIAL COUNCIL MEETING (INAUGURAL MEETING)

Minutes of the Special Council Meeting (Inaugural Meeting) of Council of the City of Salmon Arm held in the Council Chamber of City Hall, 500 - 2 Avenue NE, Salmon Arm, BC **on Monday, November 7, 2022**.

PRESENT:

Mayor A. Harrison Councillor T. Lavery Councillor K. Flynn Councillor D. Cannon Councillor S. Lindgren Councillor L. Wallace Richmond Councillor D. Gonella

Chief Administrative Officer E. Jackson Director of Corporate Services S. Wood Chief Financial Officer C. Van de Cappelle Director of Engineering & Public Works R. Niewenhuizen Fire Chief B. Shirley Staff Sergeant S. West Deputy Corporate Officer R. West

1. <u>CALL TO ORDER</u>

Mayor Harrison called the meeting to order at 7:00 p.m.

Mayor Harrison read the following statement: "We acknowledge that we are gathering here on the traditional territory of the Secwepemc people, with whom we share these lands and where we live and work together."

2. <u>OPENING PRAYER</u>

Louis Thomas, Councillor, Neskonlith Indian Band, presented an Opening Prayer.

3. OATH OF OFFICE

The Chief Administrative Officer invited Provincial Court Judge George Leven to administer the respective Oaths of Office to Mayor Elect Alan Harrison and Councillors Elect Tim Lavery, Kevin Flynn, Debbie Cannon, Sylvia Lindgren, David Gonella, and Louise Wallace Richmond.

Having been duly sworn, the new Members assumed their positions on Council.

4. <u>COUNCIL CODE OF RESPONSIBLE CONDUCT</u>

The Mayor and Councillors signed the Code of Responsible Conduct Attestation.

5. <u>REMARKS, NEWLY ELECTED COUNCIL MEMBERS</u>

The newly elected members of Council made their remarks.

6. <u>NEW BUSINESS</u>

1. LGLA Elected Officials Seminar – March 1, 2, 3, 2023 Kelowna, BC

0455-2022 Moved: Councillor Wallace Richmond Seconded: Councillor Gonella THAT: Council approve Mayor Harrison, Councillors Lavery, Flynn, Cannon, Lindgren, Wallace Richmond and Gonella to attend the LGLA Elected Officials Seminar in Kelowna, BC, March 1-3, 2023 to be funded from Council Expense in the 2023 Budget.

CARRIED UNANIMOUSLY

7. <u>ADJOURNMENT</u>

0456-2022 Moved: Councillor Wallace Richmond Seconded: Councillor Lavery THAT: the Special Council Meeting of November 7, 2022, be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:52 p.m.

CERTIFIED CORRECT:

"S. WOOD" CORPORATE OFFICER

> "A. HARRISON" MAYOR

Adopted by Council the 14th day of November, 2022.