

Minutes

Item 1: Call to Order

Mr. Dan Oldford, Town Clerk/Land Officer and Returning Officer for the 2013 Municipal General Election, assumed the Chair and called the meeting to order, in accordance with law, at 7:00 pm on October 8, 2013 with the following individuals in attendance:

Doreen Tremblett, Councillor Elect
Bryan King, Councillor Elect
Barry Saunders, Councillor Elect
Kirk McDonald, Councillor Elect
Peter Budgell, Councillor Elect
Robert Canning, Councillor Elect

Randy Drover, Town Manager

Robert Hobbs, Mayor, was absent with regrets.

Item 2: Adoption of the Agenda

Motion 220/2013 – Councillor Elect King/Councillor Elect Canning

To adopt the agenda for public meeting 1332 as amended.

Yeas: 6 – Councillor Elect Tremblett, Councillor Elect King, Councillor Elect Saunders, Councillor Elect McDonald, Councillor Elect Budgell, and Councillor Elect Canning.

Nays: 0

Motion Carried

Item 3: Administration of the Oaths of Office

Mr. Oldford administered the Oaths of Office to the elected Councillors. Councillor Elect Tremblett, Councillor Elect King, Councillor Elect Saunders, Councillor Elect McDonald, Councillor Elect Budgell, and Councillor Elect Canning swore the oath and assumed the office of Councillor.

The oath of office for Mayor Hobbs was administered before his departure on September 24, 2013.

Item 4: Election of Deputy Mayor

Mr. Oldford opened the floor for nominations to the position of Deputy Mayor. Councillor Budgell nominated Councillor Tremblett, and this was seconded by Councillor Saunders. Mr. Oldford called for nominations two (2) additional times. No further nominations were advanced. Councillor Tremblett accepted the nomination and, upon swearing the oath of office, assumed the position of Deputy Mayor.

Deputy Mayor Tremblett relieved Mr. Oldford and assumed the Chair at 7:07 pm.

Item 5: Briefing Binders

The Town Manager presented the Councillors with a briefing binder that contained pertinent information regarding the Town's organizational structure, policies, regulations, and ongoing issues/files/projects. He indicated the Standing Orders and Standing Committees' Terms of References will be discussed at the upcoming Council meeting on October 15, 2013.

Item 6: DMA Councillor Orientation November 16, 2013

The Town Manager advised that on November 16, 2013, in Grand Falls-Windsor, the Department of Municipal Affairs will be facilitating an orientation session for newly elected Councillors. Everyone is registered to attend; however, if for some reason someone cannot attend, they should advise the Town Clerk/Land Officer in the coming days.

Item 7: Adjournment

Motion 221/2013 – Councillor Canning/Councillor Budgell

To adjourn Public Meeting 1332.

Yeas: 6 – Deputy Mayor Tremblett, Councillor King, Councillor Saunders, Councillor McDonald, Councillor Budgell and Councillor Canning.

Nays: 0

Motion Carried

The meeting adjourned at 7:10 pm.

Randy Drover, Town Manager
Acting Town Clerk