



## DISTRICT OF STEWART

Minutes for the **INAUGURAL MEETING** of Council held Monday, December 5, 2011 7:00pm  
At the Council Chambers 705 Brightwell St, Stewart, BC

**PRESENT:** Mayor Galina Durant  
Councillor B. Belcher  
Councillor N. Chatelaine  
Councillor J. Harrison  
Councillor P. Lynn  
Councillor R. McFadzen  
Councillor C. McKay

**STAFF:** Peter Weeber, Interim CAO  
Tarra Barker, Administrative Assistant

### 1. CALL TO ORDER

The Chief Administrative Officer called the Inaugural Meeting of December 5, 2011 to order at 7:00pm.

### 2. SWEARING IN OF NEW COUNCIL – “Oath of Office”

The newly elected Council members beginning with Mayor Galina Durant and followed by Councillors: Billie Belcher, Netonia Chatelaine, John Harrison, Patty Lynn, Ron McFadzen, and Chad McKay each swore the Oath of Office as administered by Corp. Stuart Murray of the District of Stewart R.C.M.P. detachment

The Chief Administrative Officer removed himself from the chair & asked Mayor Durant to preside. Mayor Durant expressed her thanks to the previous Council, Mayor Brand Danuser, and Staff contribution, and congratulated the new members of Council.

### 3. ADOPTION OF AGENDA

MOVED by Councillor McKay seconded by Councillor Belcher that the agenda be adopted.

**CARRIED 246.11**

### 4. PRESENTATION OF DEPUTY MAYOR FOR TERMS 2011 / 2012

MOVED by Councillor McKay seconded by Councillor Lynn that the Deputy Mayor schedule be adopted as presented.

**CARRIED 247.11**

### 5. APPOINTMENT OF REGIONAL DISTRICT KITIMAT STIKINE BOARD DIRECTOR (and Alternate)

MOVED by Councillor McKay seconded by Councillor Lynn that Councillor Belcher be appointed as the Regional District Kitimat Stikine Board Director, and that Councillor Chatelaine be appointed as the alternate.”

**CARRIED 248.11**

### 6. DESIGNATION OF SIGNING AUTHORITIES

MOVED by Councillor Lynn seconded by Councillor Harrison that the Authorized Signing Officers of the District shall be the newly elected Mayor and Councillors.

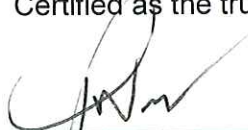
**CARRIED 249.11**

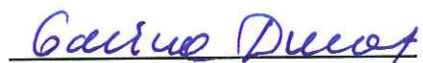
### 7. ADJOURNMENT

MOVED by Councillor Belcher seconded by Councillor Harrison that the Meeting be adjourned at 7:27pm

**CARRIED 250.11**

Certified as the true and correct minutes:

  
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Peter Weeber  
Interim CAO

  
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Galina Durant  
Mayor