

## **DISTRICT OF STEWART**

Minutes of the inaugural meeting of Council on Monday, December 1, 2008  
In Council Chambers of the Municipal Offices located at 705 Brightwell Street,  
Stewart, BC,

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**Council Present:** Mayor Angela Brand Danuser  
Councillor Robert Clark  
Councillor Les Deacon-Rogers  
Councillor Galina Durant  
Councillor Dave Johns  
Councillor Ed Lister  
Councillor David Ryder

**Staff Present:** Clinton Mauthe, Chief Administrative Officer

**I. CALL TO ORDER:** The Chief Administrative Officer called the meeting to order at 7 p.m.

### **II. BUSINESS:**

(a) Oath of Office The newly elected Council members beginning with Mayor Angela Brand Danuser and followed by Councillors: Robert Clark, Les Deacon-Rogers, Galina Durant, Dave Johns, Ed Lister, and David Ryder each swore the or affirmed the Oath of Office as administered by Corporal Stu Murray of the District of Stewart RCMP detachment.

The Chief Administrative Officer removed himself from the chair & asked Mayor Angela Brand Danuser to preside at 7:15 p.m.

(b) Designation of Deputy Mayor Mayor Angela Brand Danuser assumed the Chair congratulated newly elected Councillors and called the regular meeting to order at 7:16 p.m.

The Mayor presented a proposed schedule under which each Councillor will serve a two month term as Deputy Mayor for the year 2008 - 2009.

Moved by Councillor Johns, seconded by Councillor Deacon-Rogers, that the position of Deputy Mayor be filled by each Councillor in turn for a period of two months as per the following schedule for the year 2008 - 2009:

Councillor Ed Lister     December, 2008 – January, 2009  
Councillor David Ryder February, 2008 – March, 2009  
Councillor Robert Clark     April, 2009 – May 2009  
Councillor Galina Durant     June, 2009 – July, 2009  
Councillor Les Deacon-Rogers Aug. 2009 – Sept. 2009  
Councillor Dave Johns October, 2009 – November, 2009

- 206.08 CARRIED
- (c) Appointment of Regional District Director & Alternate Moved by Councillor Deacon-Rogers, seconded by Councillor Clark, that Councillor Ryder be appointed as Director for the Regional District of Kitimat-Stikine and Councillor Durant be appointed as Alternate Director for the Regional District of Kitimat-Stikine.
- 207.08 CARRIED
- (d) Appointment of NDI Representative Moved by Councillor Ryder, seconded by Councillor Durant, that Mayor Brand Danuser be appointed as the representative for the Northern Development Initiative Trust Board.
- 208.08 CARRIED.
- (e) Appointment of Alternate NDI Representative Moved by Councillor Lister, seconded by Councillor Johns, that Councillor Deacon-Rogers be appointed as alternate for the Northern Development Initiative Trust Board.
- 209.08 CARRIED
- Designation of Signing Authorities Moved by Councillor Deacon-Rogers, seconded by Councillor Durant The Authorized Signing Officers of the District shall be the Mayor, Councillors, Chief Administrative Officer and Accounting Clerk II.
- 210.08 CARRIED
- III. ADJOURNMENT** Moved by Councillor Ryder, seconded by Councillor Clark, to adjourn at 7:35 p.m...
- 211.08 CARRIED.

Certified as the true and correct minutes:

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Clinton Mauthe  
Clerk

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Angela Brand Danuser  
Mayor