
TOWN OF SIDNEY
SPECIAL COUNCIL MEETING
Inaugural Meeting

Monday, November 5, 2018
7:00 p.m.
Council Chambers

*** This meeting will be videotaped and posted on the Town's website. ***

A G E N D A

1. **CALL TO ORDER**
- by Randy Humble, Chief Administrative Officer
2. **OATH OF OFFICE FOR NEW COUNCIL**
- by Provincial Court Judge Carmen Rogers
3. **APPROVAL OF AGENDA**
4. **2019 COUNCIL APPOINTMENTS**
5. **2019 ACTING MAYOR APPOINTMENTS**
6. **MAYOR'S INAUGURAL ADDRESS**
- *to be distributed at the meeting*
7. **ADJOURNMENT**

Refreshments
will be served in the foyer following the Inaugural meeting

TOWN OF SIDNEY
2019 COUNCIL APPOINTMENTS
COMMITTEES / COMMISSIONS / BOARDS

I. ADVISORY PLANNING COMMISSION (*Section 461, Local Government Act*)
Commission must be established by Bylaw. At least 2/3 of members must be residents of Sidney. Council member serves as a liaison.

	COMMISSION	LIAISON	ALTERNATE
I.	Advisory Planning Commission 1 Council Member / 1 Alternate	P. Wainwright	B. Fallot

II. EMERGENCY PROGRAM (*Section 6, Emergency Program Act*)
Committee is established by Bylaw. Council member serves as or serves as a member.

	COMMITTEE	MEMBER	ALTERNATE
2.	Emergency Planning Committee 1 Council Member / 1 Alternate	P. Wainwright	S. Duncan

III. STANDING COMMITTEES (*Section 141, Community Charter*)
Mayor must establish committees. At least half of the members must be Council members.

	COMMITTEE	MEMBER	ALTERNATE
3.	Committee of the Whole	All Members of Council	-
4.	Audit & Finance Committee	All Members of Council	-
5.	Ports & Waterfront Infrastructure Committee 3 Council Members / 1 Alternate	C. McNeil-Smith P. Wainwright S. Duncan	T. O’Keeffe

IV. SELECT COMMITTEES (*Section 142, Community Charter*)
Council may establish committees. At least one must be a Council member.

	COMMITTEE	MEMBER	ALTERNATE
6.	Economic Development Committee	P. Wainwright	C. Rintoul

V. REPRESENTATIVES TO EXTERNAL AGENCIES
Council member serves as a member.

	AGENCY	MEMBER	ALTERNATE
7.	Capital Regional District Board (CRD) <i>(4 year term - appointment to be made at each Inaugural Council Meeting)</i> Mayor / 1 Alternate	C. McNeil-Smith	B. Fallot
8.	CRD Regional Water Supply Commission <i>(4 year term - appointment to be made at each Inaugural Council Meeting)</i> 1 Council Member / 1 Alternate	Subject to Public Input	
9.	Municipal Insurance Association of BC <i>(4 year term - appointment to be made at each Inaugural Council Meeting)</i> Mayor / 2 Alternates	C. McNeil-Smith	P. Wainwright C. Rintoul
10.	CRD Arts Commission 1 Council Member	B. Fallot	-

11.	CRD Climate Action Inter-Municipal Task Force 1 Council Member / 1 Alternate	S. Duncan	C. McNeil-Smith
12.	CRD Regional Housing Trust Fund Commission 1 Council Member / 1 Alternate	B. Fallot	T. O’Keeffe
13.	Regional Economic Development Society (<i>South Island Prosperity Project</i>) 1 Council Member	C. McNeil-Smith	-
14.	Peninsula Recreation Commission Mayor / 1 Council Member / 2 Alternates (<i>I has to be CRD Alternate</i>)	C. McNeil-Smith C. Rintoul	B. Fallot S. Garnett
15.	Saanich Peninsula Water Commission 2 Council Members / 2 Alternates	C. McNeil-Smith P. Wainwright	B. Fallot S. Duncan
16.	Saanich Peninsula Wastewater Commission 2 Council Members / 2 Alternates	C. McNeil-Smith P. Wainwright	B. Fallot S. Duncan
17.	School District No. 63 1 Council Member / 1 Alternate	S. Garnett	S. Duncan
18.	Vancouver Island Regional Library 1 Council Member / 1 Alternate	B. Fallot	P. Wainwright
19.	Capital Region Emergency Services Telecommunications (CREST) 1 Council Member / 1 Alternate	C. Rintoul	C. McNeil-Smith
20.	Victoria Family Court & Youth Justice Committee 1 Council Member / 1 Alternate	B. Fallot	T. O’Keeffe
21.	Greater Victoria Labour Relations Mayor / 1 Alternate	C. McNeil-Smith	P. Wainwright
22.	Victoria Airport Authority (VAA) (<i>Airport Consultative Committee</i>) 1 Council Member / 1 Alternate	C. Rintoul	S. Garnett
23.	VAA - Noise Management Committee 1 Council Member / 1 Alternate	T. O’Keeffe	B. Fallot
24.	First Nations 1 Council Member / 1 Alternate	C. McNeil-Smith	P. Wainwright
25.	The SHOAL Centre 1 Council Member / 1 Alternate	S. Duncan	S. Garnett

VI. REPRESENTATIVES TO LOCAL GOVERNMENTS*Council member serves as a member.*

	AGENCY	MEMBER	ALTERNATE
26.	Peninsula Emergency Measures Executive Committee (PEMO) 1 Council Member / 1 Alternate	S. Duncan	P. Wainwright
27.	S / N.S. Ball Facility Liaison Committee 2 Council Members / 1 Alternate	S. Garnett C. McNeil-Smith	C. Rintoul

VII. LIAISONS TO COMMUNITY PARTNER ORGANIZATIONS*Council member serves as a liaison.*

	AGENCY	LIAISON	ALTERNATE
28.	Beacon Community Services 1 Council Member / 1 Alternate	S. Duncan	T. O’Keeffe
29.	Peninsula Celebrations Society 1 Council Member / 1 Alternate	T. O’Keeffe	S. Duncan
30.	Peninsula Chamber of Commerce 1 Council Member / 1 Alternate	T. O’Keeffe	C. Rintoul

31.	Memorial Park Society (MPS) 1 Council Member / 1 Alternate	C. Rintoul	T. O'Keeffe
32.	MPS -Joint Finance Steering Committee 3 Council Members / 1 Alternate	T. O'Keeffe C. Rintoul P. Wainwright	C. McNeil-Smith
33.	Society of Saanich Peninsula Museums 1 Council Member / 1 Alternate	S. Garnett	S. Duncan
34.	New Marine Centre Society (Shaw Centre for the Salish Sea) 1 Council Member / 1 Alternate	T. O'Keeffe	S. Duncan
35.	ArtSea (Community Arts Council of SP) 1 Council Member / 1 Alternate	B. Fallot	C. Rintoul
36.	Sister Cities Association 1 Council Member / 1 Alternate Sidney	B. Fallot	S. Garnett
37.	Sidney Business Improvement Area (SBIA) Society - including Sidney Event Advisory Group 1 Council Member / 1 Alternate	C. Rintoul	T. O'Keeffe
38.	RCMP - Police Community Consultative Committee 1 Council Member / 1 Alternate	S. Garnett	C. Rintoul
39.	Sidney Community Association 1 Council Member / 1 Alternate	B. Fallot	S. Duncan



TOWN OF SIDNEY

2019 Schedule of Acting Mayors

<u>Term</u>	<u>Acting Mayor</u>
November 2018	P. Wainwright
December 2018	P. Wainwright
January	P. Wainwright
February	<i>To be determined.</i>
March	<i>To be determined.</i>
April	<i>To be determined.</i>
May	<i>To be determined.</i>
June	<i>To be determined.</i>
July	<i>To be determined.</i>
August	<i>To be determined.</i>
September	<i>To be determined.</i>
October	<i>To be determined.</i>
November	<i>To be determined.</i>
December	<i>To be determined.</i>