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**TOWN OF SIDNEY**

**MINUTES OF SPECIAL COUNCIL INAUGURAL MEETING**  
**Monday, November 5, 2018**  
**Council Chambers**  
**7:00 p.m.**

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**PRESENT:** Mayor C. McNeil-Smith  
Councillors: S. Duncan, S. Garnett, T. O’Keeffe, C. Rintoul and P. Wainwright

**ABSENT:** Councillor elect-B. Fallot

**Staff:** R. Humble, Chief Administrative Officer  
A. Hicik, Director of Corporate Services  
S. Dunic, Corporate Officer  
P. Kully, Executive Assistant

Official Town Crier K. Podmore introduced the Honourable Judge Carmen Rogers and the new Council-elect members for 2018-2022.

**1. CALL TO ORDER**

Mr. Randy Humble, Chief Administrative Officer, called the Inaugural Meeting to order at 7:00 p.m. and introduced the Honourable Judge Carmen Rogers of the Provincial Court of British Columbia.

**2. OATH OF OFFICE FOR NEW COUNCIL**

The Honourable Provincial Court Judge Carmen Rogers received Oaths of Office from:

Mayor Cliff McNeil-Smith  
Councillor Scott Garnett  
Councillor Sara Duncan  
Councillor Peter Wainwright  
Councillor Terri O’Keeffe  
Councillor Chad Rintoul

Mayor C. McNeil-Smith advised Councillor elect-Barbara Fallot was absent due to illness and will complete her Oath of Office as soon as possible.

**3. APPROVAL OF AGENDA**

2018.34.513 Moved by Councillor T. O’Keeffe, seconded by Councillor S. Garnett, that the agenda be approved as presented.

**MOTION CARRIED UNANIMOUSLY**

**4. 2019 COUNCIL APPOINTMENTS**

2018.34.514 Moved by Councillor C. Rintoul, seconded by Councillor S. Duncan, that the 2019 Council appointments be approved as presented.

**MOTION CARRIED UNANIMOUSLY**

**5. 2019 ACTING MAYOR APPOINTMENTS**

2018.34.515 Moved by Councillor S. Duncan, seconded by Councillor T. O’Keeffe, that the 2019 Acting Mayor appointments be approved as presented.

**MOTION CARRIED UNANIMOUSLY**

**6. MAYOR'S INAUGURAL ADDRESS**

Mayor C. McNeil-Smith presented his Inaugural Address. The address is attached to and forms a part of these minutes.

**7. ADJOURNMENT**

2018. 34.516 Moved by Councillor S. Garnett, seconded by Councillor P. Wainwright, that the meeting be adjourned at 7:30 p.m.

**MOTION CARRIED UNANIMOUSLY**

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MAYOR

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CORPORATE OFFICER