

## DISTRICT OF SOOKE

Minutes of the Inaugural Meeting of Council  
held in the Council Chamber  
at 2225 Otter Point Road, Sooke, BC  
on December 5, 2011 at 7:00 pm

### COUNCIL PRESENT

Mayor Wendal Milne  
Councillor Bev Berger  
Councillor Herb Haldane  
Councillor Rick Kasper  
Councillor Kevin Pearson  
Councillor Kerrie Reay  
Councillor Maja Tait

### STAFF PRESENT

Evan Parliament, Chief Administrative Officer  
Bonnie Sprinkling, Corporate Officer  
Sue-Lin Tarnowski, Director of Finance  
Gerard LeBlanc, Municipal Planner  
Elisabeth Nelson, Municipal Engineer  
Al Fontes, Manager of Operations  
Lisa Urlacher, Corporate Assistant  
Staff Sergeant Steven Wright

### CALL TO ORDER

Mr. Parliament called the meeting to order at 7:03 pm.

### PROCLAMATION OF RESULTS OF 2011 GENERAL ELECTION

Ms. Sprinkling read the Proclamation of Results of 2011 General Election presented to the District of Sooke by Tom Moore, Chief Election Official.

### TAKING OF MAYOR'S OATH OF OFFICE AND OATH OF ALLEGIANCE

Ms. Sprinkling administered the Oath of Office and Oath of Allegiance to the new Mayor.

### PRESENTATION OF CHAIN OF OFFICE TO MAYOR

Mr. Parliament placed the chain of office on Mayor Milne's shoulders. Mayor Milne took his seat at the council table.

### TAKING OF COUNCILLORS OATHS OF OFFICE AND OATHS OF ALLEGIANCE

Ms. Sprinkling administered the Oaths of Office and Oaths of Allegiance to the new Councillors. Council members took their seats at the council table.

### MAYOR'S INAUGURAL ADDRESS

Mayor Milne made his inaugural address.

### 2012 COUNCIL APPOINTMENTS TO THE BOARDS AND COMMISSIONS

**MOVED** and seconded to endorse the following District of Sooke appointments to Boards and Commissions:

- Appointment of District of Sooke Mayor Wendal Milne as Director and Councillor Rick Kasper as Alternate Director to the **Capital Regional District Board** until December 31 in the year of the next general local election;

- Appointment of District of Sooke Mayor Wendal Milne as Director and Councillor Rick Kasper as Alternate Director to the **Capital Regional District Hospital Board** until December 31 in the year of the next general local election;
- Appointment of Councillor Kerrie Reay as District of Sooke Representative to the **Capital Regional Emergency Services Telecommunication Board** until December 1 in the year of the next general local election;
- Appointment of Councillor Maja Tait as District of Sooke Representative to the Capital Regional District - **Regional Housing Trust Fund Committee** for the year 2012;
- Appointment of District of Sooke Mayor Wendal Milne as District of Sooke Representative and Councillor Rick Kasper as Alternate to the **Regional Water Supply Commission** until the first Monday following December 1 in the year of the next general local election;
- Appointment of Councillor Herb Haldane as District of Sooke Representative and Councillor Kevin Pearson as Alternate to the **Juan de Fuca Water Distribution Commission** until the first Monday following December 1 in the year of the next general local election;
- Appointment of District of Sooke Councillor Bev Berger as Council Member to the **Sooke and Electoral Area Parks and Recreation Commission** for the year 2012;
- Appointment of Patrick Grove and Jim Perkins as Public Members to the **Sooke and Electoral Area Parks and Recreation Commission** for the years 2012 and 2013;
- Appointment of District of Sooke Councillor Kerrie Reay as Representative and Councillor Herb Haldane as Alternate Representative to the **Vancouver Island Regional Library Board** for the year 2012;
- Appointment of District of Sooke Councillor Kevin Pearson as Member and Councillor Bev Berger as Alternate Member of the **Capital Regional District Climate Action Steering Committee** until December 1 in the year of the next general local election;

**AND FURTHER** to endorse the 2012 Council Liaison appointments to Community Committees and Societies as attached.

**CARRIED UNANIMOUSLY**

## **2012 APPOINTMENT OF ACTING MAYORS**

**MOVED** and seconded to appoint the following members of Council as Acting Mayor in the event of the Mayor's absence for the period specified in the year 2012:

January-February	Councillor Rick Kasper
March-April	Councillor Kerrie Reay
May - June:	Councillor Kevin Pearson
July - August:	Councillor Maja Tait

September - October:  
November - December:  
**CARRIED UNANIMOUSLY**

Councillor Herb Haldane  
Councillor Bev Berger

## **2012 MEETING SCHEDULE**

**MOVED** and seconded to approve the 2012 Regular Council meeting schedule as follows:

January 9, 2012  
January 23, 2012

July 9, 2012  
July 23, 2012

February 13, 2012  
February 27, 2012

August 13, 2012

March 12, 2012  
March 26, 2012

September 10, 2012

April 10, 2012 (Tuesday)  
April 23, 2012

October 9, 2012 (Tuesday)  
October 22, 2012

May 14, 2012  
May 28, 2012

November 12, 2012  
November 26, 2012

June 11, 2012  
June 25, 2012

December 10, 2012

**CARRIED**

## **ADJOURNMENT**

**MOVED** and seconded to adjourn the meeting at 7:32 pm.  
**CARRIED UNANIMOUSLY**

**Certified Correct:**

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**Wendal Milne**  
Mayor

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**Bonnie Sprinkling**  
Corporate Officer