



INAUGURAL MEETING OF COUNCIL

MINUTES

Tuesday December 4, 2018
7:00 p.m. at the RecPlex

PRESENT:	N. Bifulchi	Mayor
	S. Bray	Deputy Mayor
	J. Belanger	Councillor
	D. Foster	Councillor
	M. Kinney	Councillor
	G. Watson	Councillor
	S. Wells	Councillor
	G. Marshall	CAO
	D. Lundy	Director, Legislative Services & Clerk
	L. Borland	Deputy Clerk
	G. Vadeboncoeur	Guest

1. OPENING CEREMONIES & INTRODUCTIONS

Mr. Gerry Marshall and Mrs. Dina Lundy provided an introduction and overview of tonight's meeting.

Mrs. Lundy provided confirmation of the Election results.

2. OATH OF ALLEGIANCE AND DECLARATION OF OFFICE

Mr. George Vadeboncoeur performed the Oath of Allegiance and Declaration of Office with each member of Council Elect. Mr. Vadeboncoeur noted the duties, responsibilities and roles of Council. Mr. Gerry Marshall introduced the official members of Council for 2018-2022 term.

Dr. Reverend Hamilton provided the invocation of Council.

3. CALL TO ORDER

Mayor Bifulchi officially called the meeting to order at 7:52 p.m.

4. DISCLOSURE OF PECUNIARY INTEREST - None

5. INAUGURAL ADDRESS

Mayor Bifulchi and members of Council provided their inaugural address and comments.

6. MAYOR'S PRESENTATION

Mayor Bifulchi presented an award of recognition to former Mayor Cal Paterson for his impact and contributions during his 2003-2014 term as Mayor of Wasaga Beach.

Former Mayor Cal Patterson addressed Council and the public in regards to this recognition.

7. APPOINTMENT OF CHAIRS AND CO-CHAIRS

Mayor Bifulchi noted that appointments to Coordinated Committee for the term of 2018-2022 would be as follows:

MOVED BY S. WELLS
 SECONDED BY J. BELANGER RESOLUTION NO. 2018-16-01

RESOLVED THAT the following members of Council be appointed as Chairs for the Standing Committees of Coordinated Committee for 2018-2022:

Community Services – Section	1 st & 2 nd Year: Cllr. Belanger- Chair, Cllr. Kinney- Vice-Chair 3 rd & 4 th Year: Cllr. Kinney- Chair, Cllr. Belanger- Vice-Chair
Public Works Section –	1 st & 2 nd Year: Cllr. Foster- Chair, Cllr. Watson- Vice-Chair 3 rd & 4 th Year: Cllr. Watson- Chair, Cllr. Foster- Vice-Chair
Development Services – Section	1 st & 2 nd Year: Dep. Mayor Bray-Chair, Cllr. Watson- Vice-Chair 3 rd & 4 th Year: Cllr. Watson- Chair, Dep. Mayor Bray-Vice-Chair
General Government – Section	1 st & 2 nd Year: Cllr. Wells- Chair, Dep. Mayor Bray- Vice-Chair 3 rd & 4 th Year: Dep. Mayor Bray- Chair, Cllr. Wells- Vice-Chair

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea
Mayor Bifulchi	Yea

CARRIED

8. BY-LAWS AND CONFIRMATORY BY-LAWS

MOVED BY J. BELANGER
 SECONDED BY D. FOSTER RESOLUTION NO. 2018-16-03

RESOLVED THAT a By-law to confirm the proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Inaugural meeting held Tuesday December 4, 2018, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2018-88.

Councillor Belanger	Yea
Deputy Mayor Bray	Yea
Councillor Foster	Yea
Councillor Kinney	Yea
Councillor Watson	Yea
Councillor Wells	Yea

Mayor Bifulchi

Yea

CARRIED

9. ADJOURNMENT

Mayor Bifulchi adjourned the meeting at 8:32 p.m.

Dina Lundy
Director, Legislative Services & Clerk