

# INAUGURAL MEETING OF COUNCIL Tuesday, November 6, 2018 @ 7:30 PM George Fraser Room, Ucluelet Community Centre 500 Matterson Drive, Ucluelet

### **AGENDA**

			Page		
1.	CALL TO ORDER				
2.	ACKNOWLEDGEMENT OF FIRST NATIONS TERRITORY				
	Council would like to acknowledge the Yuułu?ił?ath First Nations on whose traditional territories the District of Ucluelet operates.				
3.	PRAYER				
	Samantha Touchie, Culture & Hertiage Assistant Yuułuʔiłʔatḥ Government - Ucluelet First Nation				
4.	APPF	APPROVAL OF AGENDA			
5.	OATHS OF OFFICE				
	5.1.	Councillor Rachelle Cole			
	5.2.	Councillor Jennifer Hoar			
	5.3.	Councillor Lara Kemps			
	5.4.	Councillor Marilyn McEwen			
	5.5.	Mayor Mayco Noël			
6.	REPORTS				
	6.1.	2019 Council Appointments  Report - 2019 Appointments	3 - 4		
7.	MAY	MAYOR'S INAUGURAL ADDRESS			
8.	WELCOME OF NEW MAYOR & COUNCIL				
		Suzanne Williams, Interim Director of Operations Yuułuʔiłʔatḥ Government - Ucluelet First Nation			

9.

**ADJOURNMENT** 

Refreshments will be served after the meeting is adjourned.



## MAYORAL REPORT TO COUNCIL

Inaugural Council Meeting: November 6, 2018 500 Matterson Drive, Ucluelet, BC VOR 3A0

FROM: MAYOR MAYCO NOËL FILE NO: 0530-10

SUBJECT: 2019 COUNCIL APPOINTMENTS REPORT No: 18-104

**ATTACHMENT(s):** 2019 COUNCIL APPOINTMENTS

#### **PURPOSE:**

The purpose of this report is to outline the Mayor's appointment of the newly elected Council to boards, commissions, and committees.

#### **DISCUSSION:**

Attached as Appendix A is the list of council appointments for 2019, effective November 7, 2018, for the following:

- Deputy Mayor;
- Boards, Commissions, and Committees; and
- Council liaisons to governmental and non-governmental organizations.

**Respectfully submitted:** Mayor Mayco Noël

# **2019 COUNCIL APPOINTMENTS**

Appointee	Deputy Mayor	Board, Commission & Committee Appointments	Council Liaison Appointments
Councillor Rachelle Cole	October – December 2019		<ul> <li>Clayoquot Biosphere         Trust Society (Alternate)</li> <li>Coastal Family Resource         Coalition</li> <li>Sea View Seniors Housing         Society</li> <li>Ucluelet Emergency         Network</li> <li>Ucluelet Volunteer Fire         Brigade</li> <li>Westcoast Community         Resources Society</li> </ul>
Councillor Jennifer Hoar	July – September 2019	Vancouver Island Library Board (Alternate)	<ul> <li>Aquarium Board</li> <li>Central West Coast Forest Society</li> <li>Ucluelet &amp; Area Historical Society</li> <li>Wild Pacific Trail Society</li> </ul>
Councillor Lara Kemps	April – June 2019	• Recreation Commission	<ul> <li>Education Liaison – PACs</li> <li>Pacific Rim Whale         <ul> <li>Festival Society</li> </ul> </li> <li>Tourism Ucluelet</li> <li>Ucluelet &amp; Area Child         <ul> <li>Care Society</li> </ul> </li> </ul>
Councillor Marilyn McEwen	November 2018 – March 2019	<ul> <li>Alberni-Clayoquot         Regional District Board         (Alternate)</li> <li>Harbour Advisory         Commission</li> <li>Vancouver Island Library         Board</li> </ul>	<ul> <li>Food Bank on the Edge</li> <li>Pacific Rim Arts Society</li> <li>West Coast Multiplex Society</li> </ul>
Mayor Mayco Noël	N/A	<ul> <li>Alberni-Clayoquot         Regional District Board</li> <li>Airport Committee</li> <li>Ucluelet Health Centre         Working Group</li> <li>West Coast Committee</li> </ul>	<ul> <li>Barkley Community         Forest</li> <li>Coastal Community         Network</li> <li>DFO Fisheries Committee         for Groundfish &amp; Hake</li> <li>Groundfish Development         Authority</li> <li>Regional Fisheries         Committee</li> <li>Ucluelet Chamber of         Commerce</li> </ul>