

MINUTES of **SPECIAL** Meeting #2015-22 of the Council of the City of Whitehorse called for 5:30 p.m. on Monday, October 26, 2015, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Dan Boyd
Jocelyn Curteanu
Robert Fendrick
Samson Hartland
Betty Irwin
Roslyn Woodcock

ALSO PRESENT: City Manager Christine Smith
Director of Community and Recreation Services Linda Rapp
Director of Development Services Mike Gau
Director of Infrastructure and Operations Peter O’Blenes
Manager of Legislative Services Jeff O’Farrell

GUESTS: Justice of the Peace Valerie Braga

The meeting was called to order at 5:30 p.m.

CALL TO ORDER

The Manager of Legislative Services introduced the newly elected Mayor and members of the 2015 to 2018 municipal council

INTRODUCTIONS

Justice of the Peace Valerie Braga conducted the swearing-in ceremony, which saw the Mayor and each Councillor take the Oath of Office and then simultaneously cite the Oath of Allegiance and the Oath of Athens.

SWEARING IN CEREMONIES

Mayor Curtis welcomed all members of council and identified some of the challenges and opportunities awaiting them during their term of office.

WELCOME ADDRESS

2015-22-01

It was duly moved and seconded THAT Deputy Mayor appointments for the first year of this council’s term of office be approved as follows:

Councillor Hartland	October 27 to December 31, 2015
Councillor Woodcock	January 1 to February 29, 2016
Councillor Curteanu	March 1 to April 30, 2016
Councillor Fendrick	May 1 to June 30, 2016
Councillor Irwin	July 1 to August 31, 2016
Councillor Boyd	September 1 to October 31, 2016

DEPUTY MAYOR APPOINTMENTS

.../continued

2015-22-01 (Continued)

AND THAT Reserve Deputy Mayor appointments for the first year of this term of office be approved as follows:

Councillor Irwin October 27, 2015 to April 30, 2016
Councillor Woodcock May 1 to October 31, 2016

RESERVE
DEPUTY MAYOR
APPOINTMENTS

Carried Unanimously

2015-22-02

It was duly moved and seconded THAT the following Chair and Vice-Chair appointments be approved for Standing Committees for the period from October 27, 2015 to October 31, 2016:

<u>Committee</u>	<u>Chair</u>	<u>Vice-Chair</u>
Corporate Services	Councillor Boyd	Councillor Woodcock
City Planning	Councillor Fendrick	Councillor Hartland
Development Services	Councillor Irwin	Councillor Boyd
City Operations	Councillor Woodcock	Councillor Irwin
Community Services	Councillor Hartland	Councillor Curteanu
Public Health and Safety	Councillor Curteanu	Councillor Fendrick

STANDING
COMMITTEE
CHAIR & VICE-CHAIR
APPOINTMENTS

Carried Unanimously

There being no further business, the meeting adjourned at 6:05 p.m.

ADJOURNMENT

ORIGINAL MINUTES SIGNED BY:

 "Dan Curtis"
Dan Curtis, Mayor

 "N. L. Felker"
Norma L. Felker, Assistant City Clerk

ADOPTED by resolution at meeting #2015-23 dated November 9, 2015