

CITY OF WHITEHORSE

SPECIAL Council Meeting #2018-23

DATE Monday, October 29, 2018

TIME 5:30 p.m.

Inaugural Meeting of the 2018 – 2021 Council

AGENDA

Call to Order

Introduction of Elected Representatives

Swearing In Ceremony

Welcome Speech from Mayor Curtis

Deputy Mayor Appointments

Reserve Deputy Mayor Appointments

Standing Committee Chair and Vice-Chair Appointments

Adjournment

OATH OF OFFICE FOR THE CITY OF WHITEHORSE

I, **Dan Curtis**, Mayor-elect for the municipality of the City of Whitehorse, do solemnly swear:

THAT I am a Canadian citizen;

THAT I am not in any way disqualified from holding the office of mayor;

THAT I have not, nor will I have while holding office, any interest, directly or indirectly, in any contract or services connected with the City of Whitehorse, except such as I may lawfully have under the provisions of the *Municipal Act*;

THAT I have not, by myself or any other person, knowingly employed any bribery, corruption or intimidation to gain my election;

THAT I will not, without due authority in that behalf, disclose or make known any matter that comes to my knowledge by reason of my office; and

THAT I will faithfully perform the duties of my office and will not allow any private interest to influence my conduct in public matters.

Dan Curtis

SWORN before me at the City of Whitehorse in the Yukon Territory this 29th day of October 2018

Stephen Smyth, Justice of the Peace

OATH OF ALLEGIANCE

I, **Dan Curtis**, do solemnly swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, her heirs and successors according to law.

Dan Curtis

SWORN before me at the City of Whitehorse in the Yukon Territory this 29th day of October 2018

Stephen Smyth, Justice of the Peace

OATH OF OFFICE FOR THE CITY OF WHITEHORSE

I, **Dan Boyd**, Councillor-elect for the municipality of the City of Whitehorse, do solemnly swear:

THAT I am a Canadian citizen;

THAT I am not in any way disqualified from holding the office of councillor;

THAT I have not, nor will I have while holding office, any interest, directly or indirectly, in any contract or services connected with the City of Whitehorse, except such as I may lawfully have under the provisions of the *Municipal Act*;

THAT I have not, by myself or any other person, knowingly employed any bribery, corruption or intimidation to gain my election;

THAT I will not, without due authority in that behalf, disclose or make known any matter that comes to my knowledge by reason of my office; and

THAT I will faithfully perform the duties of my office and will not allow any private interest to influence my conduct in public matters.

Dan Boyd

SWORN before me at the City of Whitehorse in the Yukon Territory this 29th day of October 2018

Stephen Smyth, Justice of the Peace

OATH OF ALLEGIANCE

I, **Dan Boyd**, do solemnly swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, her heirs and successors according to law.

Dan Boyd

SWORN before me at the City of Whitehorse in the Yukon Territory this 29th day of October 2018

Stephen Smyth, Justice of the Peace

OATH OF OFFICE FOR THE CITY OF WHITEHORSE

I, **Laura Cabott**, Councillor-elect for the municipality of the City of Whitehorse, do solemnly swear or affirm:

THAT I am a Canadian citizen;

THAT I am not in any way disqualified from holding the office of councillor;

THAT I have not, nor will I have while holding office, any interest, directly or indirectly, in any contract or services connected with the City of Whitehorse, except such as I may lawfully have under the provisions of the *Municipal Act*;

THAT I have not, by myself or any other person, knowingly employed any bribery, corruption or intimidation to gain my election;

THAT I will not, without due authority in that behalf, disclose or make known any matter that comes to my knowledge by reason of my office; and

THAT I will faithfully perform the duties of my office and will not allow any private interest to influence my conduct in public matters.

Laura Cabott

SWORN OR AFFIRMED before me at the City of Whitehorse in the Yukon Territory this 29th day of October 2018

Stephen Smyth, Justice of the Peace

OATH OF ALLEGIANCE

I, **Laura Cabott**, do solemnly swear or affirm that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, her heirs and successors according to law.

Laura Cabott

SWORN OR AFFIRMED before me at the City of Whitehorse in the Yukon Territory this 29th day of October 2018

Stephen Smyth, Justice of the Peace

OATH OF OFFICE FOR THE CITY OF WHITEHORSE

I, **Jocelyn Curteanu**, Councillor-elect for the municipality of the City of Whitehorse, do solemnly swear:

THAT I am a Canadian citizen;

THAT I am not in any way disqualified from holding the office of councillor;

THAT I have not, nor will I have while holding office, any interest, directly or indirectly, in any contract or services connected with the City of Whitehorse, except such as I may lawfully have under the provisions of the *Municipal Act*;

THAT I have not, by myself or any other person, knowingly employed any bribery, corruption or intimidation to gain my election;

THAT I will not, without due authority in that behalf, disclose or make known any matter that comes to my knowledge by reason of my office; and

THAT I will faithfully perform the duties of my office and will not allow any private interest to influence my conduct in public matters.

Jocelyn Curteanu

SWORN before me at the City of Whitehorse in the Yukon Territory this 29th day of October 2018

Stephen Smyth, Justice of the Peace

OATH OF ALLEGIANCE

I, **Jocelyn Curteanu**, do solemnly swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, her heirs and successors according to law.

Jocelyn Curteanu

SWORN before me at the City of Whitehorse in the Yukon Territory this 29th day of October 2018

Stephen Smyth, Justice of the Peace

OATH OF OFFICE FOR THE CITY OF WHITEHORSE

I, **Samson Hartland**, Councillor-elect for the municipality of the City of Whitehorse, do solemnly affirm:

THAT I am a Canadian citizen;

THAT I am not in any way disqualified from holding the office of councillor;

THAT I have not, nor will I have while holding office, any interest, directly or indirectly, in any contract or services connected with the City of Whitehorse, except such as I may lawfully have under the provisions of the *Municipal Act*;

THAT I have not, by myself or any other person, knowingly employed any bribery, corruption or intimidation to gain my election;

THAT I will not, without due authority in that behalf, disclose or make known any matter that comes to my knowledge by reason of my office; and

THAT I will faithfully perform the duties of my office and will not allow any private interest to influence my conduct in public matters.

Samson Hartland

AFFIRMED before me at the City of Whitehorse in the Yukon Territory this 29th day of October 2018

Stephen Smyth, Justice of the Peace

OATH OF ALLEGIANCE

I, **Samson Hartland**, do solemnly affirm that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, her heirs and successors according to law.

Samson Hartland

AFFIRMED before me at the City of Whitehorse in the Yukon Territory this 29th day of October 2018

Stephen Smyth, Justice of the Peace

OATH OF OFFICE FOR THE CITY OF WHITEHORSE

I, **Stephen Roddick**, Councillor-elect for the municipality of the City of Whitehorse, do solemnly affirm

THAT I am a Canadian citizen;

THAT I am not in any way disqualified from holding the office of councillor;

THAT I have not, nor will I have while holding office, any interest, directly or indirectly, in any contract or services connected with the City of Whitehorse, except such as I may lawfully have under the provisions of the *Municipal Act*;

THAT I have not, by myself or any other person, knowingly employed any bribery, corruption or intimidation to gain my election;

THAT I will not, without due authority in that behalf, disclose or make known any matter that comes to my knowledge by reason of my office; and

THAT I will faithfully perform the duties of my office and will not allow any private interest to influence my conduct in public matters.

Stephen Roddick

AFFIRMED before me at the City of Whitehorse in the Yukon Territory this 29th day of October 2018

Stephen Smyth, Justice of the Peace

OATH OF ALLEGIANCE

I, **Stephen Roddick**, do solemnly affirm that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, her heirs and successors according to law.

Stephen Roddick

AFFIRMED before me at the City of Whitehorse in the Yukon Territory this 29th day of October 2018

Stephen Smyth, Justice of the Peace

OATH OF OFFICE FOR THE CITY OF WHITEHORSE

I, **Jan Stick**, Councillor-elect for the municipality of the City of Whitehorse, do solemnly affirm:

THAT I am a Canadian citizen;

THAT I am not in any way disqualified from holding the office of councillor;

THAT I have not, nor will I have while holding office, any interest, directly or indirectly, in any contract or services connected with the City of Whitehorse, except such as I may lawfully have under the provisions of the *Municipal Act*;

THAT I have not, by myself or any other person, knowingly employed any bribery, corruption or intimidation to gain my election;

THAT I will not, without due authority in that behalf, disclose or make known any matter that comes to my knowledge by reason of my office; and

THAT I will faithfully perform the duties of my office, and will not allow any private interest to influence my conduct in public matters.

Jan Stick

AFFIRMED before me at the City of Whitehorse in the Yukon Territory this 29th day of October 2018

Stephen Smyth, Justice of the Peace

OATH OF ALLEGIANCE

I, **Jan Stick**, do solemnly affirm that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, her heirs and successors according to law.

Jan Stick

AFFIRMED before me at the City of Whitehorse in the Yukon Territory this 29th day of October 2018

Stephen Smyth, Justice of the Peace

OATH OF ATHENS

"We will never bring disgrace to this our City by any act of dishonesty or cowardice....

We will fight for the ideals and sacred things of the City both alone and with many;

We will revere and obey the City laws and do our best to incite a like respect and reverence in those above us who are prone to annul or to set them at naught;

We will strive unceasingly to quicken the public's sense of civic duty.

Thus in all of these ways we will transmit this City not only not less but greater, better and more beautiful than it was transmitted to us"

October 29, 2018 Special Council Meeting

Deputy Mayor Appointments

SUGGESTED WORDING FOR RESOLUTION

I MOVE THAT Deputy Mayor appointments for the first year of this council's term of office be approved as follows:

Councillor Hartland	October 30 to December 31, 2018
Councillor Roddick	January 1 to February 28, 2019
Councillor Boyd	March 1 to April 30, 2019
Councillor Cabott	May 1 to June 30, 2019
Councillor Curteanu	July 1 to August 31, 2019
Councillor Stick	September 1 to October 31, 2019

TO MAYOR AND COUNCIL

This suggested wording has been prepared as a guide to assist you. It may not reflect Council members' opinion on this matter.

October 29, 2018 Special Council Meeting

Reserve Deputy Mayor Appointments

SUGGESTED WORDING FOR RESOLUTION

I MOVE THAT Reserve Deputy Mayor appointments for the first year of this council's term of office be approved as follows:

Councillor Stick October 30, 2018 to April 30, 2019

Councillor Hartland May 1 to October 31, 2019

TO MAYOR AND COUNCIL

This suggested wording has been prepared as a guide to assist you. It may not reflect Council members' opinion on this matter.

October 29, 2018 Special Council Meeting

Standing Committee Chair and Vice-Chair Appointments

SUGGESTED RESOLUTION

I MOVE THAT Standing Committee Chair and Vice-Chair appointments be approved as follows for the period from October 30, 2018 to October 31, 2019:

Corporate Services Committee	Councillor Hartland, Chair Councillor Cabott, Vice-Chair
City Planning Committee	Councillor Roddick, Chair Councillor Stick, Vice-Chair
Development Services Committee	Councillor Cabott, Chair Councillor Boyd, Vice-Chair
City Operations Committee	Councillor Boyd, Chair Councillor Hartland, Vice-Chair
Community Services Committee	Councillor Stick, Chair Councillor Curteanu, Vice-Chair
Public Health and Safety Committee	Councillor Curteanu, Chair Councillor Roddick, Vice-Chair

TO MAYOR AND COUNCIL

This suggested wording has been prepared as a guide to assist you. It may not reflect Council members' opinion on this matter.