

MINUTES of **SPECIAL** Meeting #2018-23 of the Council of the City of Whitehorse called for 5:30 p.m. on Monday, October 29, 2018, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Dan Boyd
Laura Cabott
Jocelyn Curteanu
Samson Hartland
Stephen Roddick
Jan Stick

ALSO PRESENT: City Manager Linda Rapp
Director of Community and Recreation Services Lindsay Schneider
Director of Corporate Services Valerie Braga
Director of Development Services Mike Gau
Director of Infrastructure and Operations Peter O'Blenes
Manager of Business and Technology Systems Michael Reyes
Manager of Engineering Services Wayne Tuck
Manager of Legislative Services Catherine Constable
Acting Manager of Bylaw Services Doug Spencer
Acting Manager of Parks and Community Development Landon Kulych
Acting Manager of Strategic Communications Gaelle Wells
Assistant City Clerk Norma Felker

GUESTS: Justice of the Peace Steven Smyth
Piper Patrick Ross
Whitehorse Fire Department Honour Guard

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 2018 to 2021 municipal council

INTRODUCTIONS

Justice of the Peace Steven Smyth 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 CEREMONY

Each Council member signed their official documents and the Mayor was presented with the Chain of Office.

2018-23-01

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 Samson Hartland	October 30 to December 31, 2018	
Councillor Stephen Roddick	January 1 to February 28, 2019	DEPUTY MAYOR
Councillor Dan Boyd	March 1 to April 30, 2019	APPOINTMENTS
Councillor Laura Cabott	May 1 to June 30, 2019	
Councillor Jocelyn Curteanu	July 1 to August 31, 2019	
Councillor Jan Stick	September 1 to October 31, 2019	

Carried Unanimously

2018-23-02

It was duly moved and seconded
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	RESERVE
Councillor Hartland	May 1 to October 31, 2019	DEPUTY MAYOR

Carried Unanimously

2018-23-03

It was duly moved and seconded
THAT Standing Committee Chair and Vice-Chair appointments be
approved as follows for the period from October 30, 2018 to October 31,
2019:

<u>Committee</u>	<u>Chair</u>	<u>Vice-Chair</u>	
Corporate Services	Councillor Hartland	Councillor Cabott	STANDING
City Planning	Councillor Roddick	Councillor Stick	COMMITTEE
Development Services	Councillor Cabott	Councillor Boyd	CHAIR & VICE-CHAIR
City Operations	Councillor Boyd	Councillor Hartland	APPOINTMENTS
Community Services	Councillor Stick	Councillor Curteanu	
Public Health and Safety	Councillor Curteanu	Councillor Roddick	

Carried Unanimously

Mayor Curtis thanked the members of past councils for their service and welcomed new and returning council members. He identified some of the challenges and opportunities awaiting this council during their term of office.

MAYOR'S REMARKS

There being no further business, the meeting adjourned at 6:10 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 #2018-24 dated November 13, 2018