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**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
INAUGURAL COUNCIL MEETING MINUTES
MUNICIPAL HALL COUNCIL CHAMBER
NOVEMBER 5, 2018**

COUNCIL:

Mayor-Elect M. Booth; Councillors-Elect C. Cameron, N. Gambioli, W. Soprovich, S. Thompson, and M. Wong. Absent: Councillor-Elect P. Lambur.

STAFF:

N. Leemhuis, Chief Administrative Officer; M. Panneton, Director, Legislative Services/Corporate Officer; and P. Cuk, Manager, Legislative Operations/Deputy Corporate Officer.

CALL TO ORDER

1. The 93rd inaugural Council meeting was called to order at 7 p.m.

CEREMONIES

2. Swearing-In of Elected and Re-Elected Members of Council

The Honourable Mister Justice Michael Tammen took the Oath of Office of Mary-Ann Booth for the Office of Mayor, and took the Oaths of Office for S. Thompson, C. Cameron, N. Gambioli, W. Soprovich, and M. Wong for the Office of Councillor.

3. Swearing-In of Mayor as Chair of the West Vancouver Police Board

The Honourable Mister Justice Michael Tammen conducted the swearing-in of Mayor Booth as the Chair of the West Vancouver Police Board.

PRESENTATIONS

4. Inaugural Address by Mayor Booth

Mayor Booth provided the Inaugural Address. Council members provided remarks.

5. Royal Canadian Legion

Members of the Royal Canadian Legion (West Vancouver Branch 60) provided a presentation.

MOVED by Cameron, seconded by Soprovich:

THAT the presentation from the Royal Canadian Legion (West Vancouver Branch 60) be received for information, with thanks.

REPORTS

6. Appointment of Acting Mayors for 2018 / 2019 (File: 0120-01)

MOVED by Soprovich, seconded by Cameron:

THAT the proposed 2018 / 2019 Acting Mayor Schedule be approved as follows:

November 5 – November 14 (noon), 2018: Councillor Soprovich

November 14 (noon) – November 23, 2018: Councillor Wong

November 24 – December 3 (noon), 2018: Councillor Cameron

December 3 (noon) – December 12, 2018: Councillor Thompson

December 13 – December 22 (noon), 2018: Councillor Lambur

December 22 (noon) – December 31, 2018: Councillor Gambioli

January / February 2019: Councillor Soprovich

March / April 2019: Councillor Wong

May / June 2019: Councillor Cameron

July / August 2019: Councillor Thompson

September / October 2019: Councillor Lambur

November / December 2019: Councillor Gambioli

Mayor Booth commented. The question was called on the motion.

CARRIED

7. Appointment of Municipal Director to the Metro Vancouver Regional District Board of Directors (File: 0185-02)

MOVED by Thompson, seconded by Soprovich:

THAT

1. Mayor Booth be appointed as municipal director to the Metro Vancouver Regional District (MVRD) Board of Directors;
2. Three votes be distributed to the appointed municipal director; and
3. Councillor Gambioli be appointed as the alternate municipal director to the Metro Vancouver Regional District (MVRD) Board of Directors.

CARRIED

8. Authorization for Banking Transactions with the Royal Bank of Canada (File: 0800-04)

MOVED by Wong, seconded by Cameron:

THAT

1. As described in the report dated October 15, 2018 regarding banking authorization, the Royal Bank of Canada (“Royal Bank”) be and is appointed banker for The Corporation of the District of West Vancouver (“District”); and

2. Any two of the Mayor, Chief Administrative Officer, Director, Financial Services, Financial Controller, Manager, Financial Planning, or Manager, Financial Accounting & Reporting are authorized on behalf of the District, from time to time:
- (a) to withdraw or order transfers of funds from the District's accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;
 - (b) to sign any agreements or other documents or instruments with or in favour of Royal Bank relating to products or services provided by Royal Bank to the District;
 - (c) to do, or to authorize any person or persons to do, any one or more of the following:
 - i. to receive from Royal Bank any cash or any securities, instruments or other property of the District held by Royal Bank, whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;
 - ii. to deposit with or negotiate or transfer to Royal Bank, for the credit of the District, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the District, or any other name under which the District carries on business, on any security or instrument;
 - iii. to instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the District;
 - iv. to receive statements, instruments and other items (including paid cheques) and documents relating to the District's accounts with or any service of Royal Bank, and to settle and certify the District's accounts with Royal Bank; and
 - (d) the Royal Bank is authorized and directed to honour, pay, and charge to the account of the District any and all cheques signed and completed using electronic cheque printing software and electronic signature reproduction of the signatures of the staff occupying the positions named above, and which are kept on file at the Royal Bank as signatures authorizing District transactions.

CARRIED

ADJOURNMENT

9. Adjournment of November 5, 2018, Inaugural Council Meeting

Mayor Booth reminded the public of the reception to be held in the municipal hall atrium immediately following adjournment of the Council meeting, and invited everyone to attend.

MOVED by Gambioli, seconded by Soprovich:

THAT the first meeting of this Council, held November 5, 2018, be adjourned.
(7:50 p.m.)

CARRIED

Certified Correct:

[Original signed by Mayor]

MAYOR

[Original signed by Corporate Officer]

CORPORATE OFFICER