



MINUTES

A public meeting of the Placentia Council was held Tuesday, October 4, 2017 at the Town Hall with the following in attendance:

Council

Mayor: Bernard S. Power
Councillors: Keith Pearson
Noella Collins
Lorraine Collins-Power
Kay Smith
Jane Hynes
Jamilee Fitzpatrick

Staff

Charlotte Hickey, CAO
Harold Power, Public Works Supervisor
Rhonda Power, Manager - T M & C
Gord Pike, Manager - Rec. & Com. Programming
Debbie Gear, Executive Assistant (Recording)

Observers: 24

Absent: Mary Greene (Vac.)

Call to Order/Opening Address

Mayor Power called the meeting to order at 7:00 p.m. and presented his inaugural address to Council and to those present in the gallery offering his thanks to the residents who invested their confidence and trust in him. Congratulations went out to the Mayor's campaign team for their tireless efforts; and to other candidates who offered themselves for election.

Thanks were also extended to the former Mayor, Wayne Power and his Council and to all past councillors for the contributions they have made to the Town.

The Mayor welcomes the challenge to take this leadership position and work with Council to ensure that residents of all ages are heard and assisted and to develop a bright future for all in a better Placentia.

Mayor Power pledged his commitment to the position and promised that Council will learn from past mistakes, build on achievements, and seize missed opportunities. The priorities of the people of Placentia will be addressed and taxpayers will get value for their money.

In closing, Mayor Power stated that with the cooperation of staff and together with fellow councillors he will develop policies, set goals and give direction that will benefit all residents and position Placentia to be a sustainable and vibrant community that will attract new families to call Placentia home.

Selection of Deputy Mayor

The Mayor called for a recommendation for the position of Deputy Mayor noting that past practice is that the Councillor who receives the highest number votes holds this position.

Motion #17-241

Councillor Collins/Councillor Smith

Be it resolved that the motion to appoint Councillor Keith Pearson to the position of Deputy Mayor is approved.

(CARRIED: Mayor Power, Councillors Collins-Power, Smith, Pearson, Fitzpatrick, Collins and Hynes voted in favour of the motion.)

Committees Structure

Mayor Power introduced a new Committee Structure comprised of the following:

Executive Committee

Members: Mayor (Chair) Deputy Mayor and Finance Chair

Resource Staff: Chief Administrative Officer

Finance Committee

Members: Councillor Kay Smith (Chair); Deputy Mayor Keith Pearson; Councillor Jamilee Fitzpatrick

Resource Staff: Manager of Finance

Public Works Committee

Members: Deputy Mayor Keith Pearson (Chair); Councillor Noella Collins and Councillor Jane Hynes

Resource Staff: Public Works Supervisor

Tourism & Culture Committee

Members: Councillor Jane Hynes (Chair); Councillor Noella Collins and Councillor Kay Smith

Resource Staff: Manager of Tourism, Marketing and Communications

Public Safety Committee

Members: Councillor Noella Collins (Chair); Councillor Lorraine Collins-Power and Councillor Jane Hynes

Resource Staff: Chief Administrative Officer

Recreation Committee

Members: Councillor Jamilee Fitzpatrick (Chair); Councillor Lorraine Collins Power and Deputy Mayor Keith Pearson

Resource Staff: Manager of Recreation and Community Programming

Community Engagement & Communications

Members: Councillor Lorraine-Collins Power (Chair); Councillor Noella Collins and Councillor Jamilee Fitzpatrick

Resource Staff: Manager of Tourism, Marketing and Communications

The Mayor called for a Motion to accept the Committee Structure as presented above.

Motion #17-242

Councillor Collins/Councillor Fitzpatrick

Be it resolved that the motion to approve the Committee Structure as presented by Mayor Power is approved.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins-Power, Smith, Fitzpatrick, Collins and Hynes voted in favour of the motion.)

Signing Authorities

The Mayor called for a motion to approve signing officers as required by the Municipalities Act for the Town of Placentia as follows: the Mayor or the Deputy Mayor and the Town Clerk or the Deputy Clerk.

Motion #17-243

Deputy Mayor Pearson/Councillor Fitzpatrick

Be it resolved that the motion to approve the signing officers for the Municipality of Placentia as the Mayor or the Deputy Mayor and the Town Clerk or the Deputy Clerk is approved.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins-Power, Smith, Fitzpatrick, Collins and Hynes voted in favour of the motion.)

Adjournment

There being no further business of Council, the meeting adjourned at 7:10 p.m.

BERNARD S. POWER, MAYOR

CHARLOTTE M. HICKEY, CAO