

VILLAGE OF ZEBALLOS

MINUTES for the Special, Inaugural Meeting of Council held Tuesday, November 6, 2018 at 7:00 pm at 157 Maquinna Avenue.

PRESENT: Mayor Colborne, Councillors Faulkner, Lewis, Brawn, and Janisse
Staff: Meredith Starkey CAO, Ryan Foster PW, Mike Atchison EPC

Oaths of Office declared by all newly elected officials.

- 1. **CALL TO ORDER AND APPROVAL OF AGENDA**
Mayor Colborne called the meeting to order at 7:20 pm
- 2. **NEW BUSINESS**
 - a) Acknowledgement of Ehattesaht Chinehkint First Nation Traditional Territory

185-18 Lewis/Faulkner **CARRIED**
That the verbal report of the CAO re: acknowledgement of Ehattesaht Chinehkint First Nation Traditional Territory be accepted. Acknowledgement of ECFN Territory

Council Action: Mayor Colborne to meet with Chief Michael of the Ehattesaht Chinehkint Nation to discuss.

Staff Action: Staff to draft a policy for consideration at the next Regular Meeting of Council on November 27th.

- b) Appointments and Portfolio Assignments

186-18 Faulkner/Lewis **CARRIED**
That the draft appointments and portfolio assignments be received. Appointments and Portfolios

2019 Acting Mayor Schedule – Appointment Barb Lewis and Alternate 1 Candace Faulkner, Alternate 2 Paul Brawn, and Alternate 3 Justin Janisse. Acting Mayor Schedule

2019 Strathcona Regional District Board

187-18 Faulkner/Brawn **CARRIED**
That the 2019 Board Appointment – Strathcona Regional District Board be Julie Colborne. SRD Board Appointment

188-18 Brawn/Janisse **CARRIED**
That the 2019 Board Appointment Alternate – Strathcona Regional District Board be Barb Lewis. SRD Board Alternate Appointment

