

Prior to meeting Start:

Swearing in and Oath of Office for Mayor and Council  
Group Photo taken

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AGENDA 2011 Inaugural Meeting of the Council of the Village of Zeballos  
To be held Tuesday, December 6, 2011 in Council Chambers at 7:00 pm

- 1) CALL TO ORDER and APPROVAL OF AGENDA
- 2) APPROVAL OF MINUTES
  - i) Regular November 15, 2011
  - ii) Special November 28, 2011
- 3) BUSINESS ARISING FROM MINUTES (unfinished business)
- 4) DELEGATIONS & PETITIONS
- 5) CORRESPONDENCE
  - i) (requiring Council's direction)
  - ii) (information)
- 6) REPORTS :
  - i) Mayor / Council
  - ii) CAO - Council and Staff Christmas party
    - Schedule of meeting dates for 2012
    - Village office hours
    - Community Recreation Grant Program
  - iii) PW – updates
- 7) COMMITTEE REPORTS
  - i) Committee of the Whole held Monday November 29, 2011 - Report Attached
- 8) BYLAWS
  - i) Solid Waste Bylaw No. 456, 2011
    - (1) First, second and third reading

9) ADDITIONAL ITEMS (not included in agenda at time of production)

10) NEW BUSINESS (from Council having never been discussed on prior occasion)

i) Portfolios

- (a) 2011 Acting Mayor Appointment (s) Bylaw 432-07
- (b) 2011 Director / Alternate -Strathcona Regional District Board
- (c) 2011 Board Appointment/Alternate - Vancouver Island Regional Library
- (d) 2011 Board Appointment -1year term- NSEDC

ii) Delegates

- (a) Local Government Leadership Academy – Elected Officials Seminar for Vancouver Island Communities – Parksville – Tigh-Na-Mara  
January 24, 25 and 26<sup>th</sup> (Tuesday, Wednesday, Thursday)  
January 25, 26 and 27<sup>th</sup> (Wednesday, Thursday, Friday)  
Delegates and expenses (\$291.20 per registration)
- (b) AVICC delegates – April 13, 14 and 15<sup>th</sup> , Ucluelet  
Delegates and expenses (secured 3 reservations at West Coast Motel)
- (c) UBCM delegates – September 23 - 28, 2012 Victoria  
Delegates and expenses

11) PUBLIC QUESTION PERIOD

12) MOTION TO ADJOURN