

TOWNSHIP OF TYENDINAGA
Minutes of the Inaugural Council Meeting - NO. 2018-22

Municipal Council Chambers, 859 Melrose Road, Shannonville
Saturday December 1, 2018 at 7:00 pm

PRESENT:

Rick Phillips	Reeve (to be sworn in)
Adam Hannafin	Deputy Reeve (to be sworn in)
Heather Lang	Councillor (to be sworn in)
Don McFarlane	Councillor (to be sworn in)
Claire Kennelly	Councillor (to be sworn in)
Steve Mercer	Chief Administrative Officer

ABSENT: None

In the absence of a sworn in Council, Clerk Steve Mercer called the meeting to order at 12:01 pm.

PECUNIARY INTEREST: None

SWEARING IN OF REEVE, DEPUTY REEVE & COUNCIL

Each Councillor Swore to the Oath of Office and Allegiance:

I, "Councillor/Reeve/Deputy Reeve", having been elected/appointed to the office of Councillor/Reeve/Deputy Reeve in the Municipality of The Corporation of the Township of Tyendinaga do solemnly promise and declare that:

I will truly, faithfully and impartially exercise this office to the best of my knowledge and ability.

I have not received and will not receive any payment or reward, or promise thereof, for the exercise of this office in a biased, corrupt or in any other improper manner.

I will disclose any pecuniary interest, direct or indirect, in accordance with the Municipal Conflict of Interest Act.

I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second

And I make this solemn promise and declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

The Oath was signed by each of the following and sealed by the Clerk as Commissioner of Oaths

- Councillor Heather Lang
- Councillor Don McFarlane
- Councillor Claire Kennelly
- Deputy Reeve Adam Hannafin
- Reeve Rick Phillips

PRESENTATION OF REEVE'S GAVEL

A short history of the symbolic importance of the gavel, was delivered by Deputy Reeve Adam Hannafin, and the gavel was presented to Reeve, Rick Phillips.

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BESTOWING OF CHAIN OF OFFICE

Clerk Steve Mercer bestowed the Chain of Office for the first time in the history of Tyendinaga Township on Reeve Rick Phillips.

Reeve Rick Phillips assumed the Chair and Clerk Mercer stepped aside.

MOVED BY: Councillor Claire Kennelly
SECONDED BY: Councillor Heather Lang
THAT the agenda of December 1, 2018 be adopted.

CARRIED

OPENING WORDS

Each Member of Council took a few moments to address the gallery. Councillors spoke biographically and each spoke of thanks for support, thanks to their families and a commitment to work hard on behalf of the Township. The Council also thanked all who ran in the October 22 election.

MOVED BY: Councillor Don McFarlane
SECONDED BY: Deputy Reeve Adam Hannafin
THAT this Council receives as Township property, the Reeve's Chain of Office as a gift from Reeve Rick Phillips and family.

CARRIED

CLERK'S REMARKS

Clerk, Steve Mercer also addressed the gallery primarily to speak of the wealth of experience we have on this Council, and the strength of ALL staff that work for the Township, and that the Township is in good hands moving forward.

APPROVAL OF MINUTES

MOVED BY: Councillor Heather Lang
SECONDED BY: Deputy Reeve Adam Hannafin
THAT the minutes of the November 19, 2018 Regular Meeting be approved as presented.

CARRIED

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RECEIVING OF BYLAWS

MOVED BY: Deputy Reeve Adam Hannafin
SECONDED BY: Councillor Don McFarlane
THAT this Council receives By-law 2014-19 – Appointments to Boards and Committees.

CARRIED

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Claire Kennelly
THAT this Council receives By-law 2015-01 – Council Procedural By-Law.

CARRIED

PRESENTATION OF FLOWERS

Reeve Rick Phillips and Council presented flowers to each of their spouses as a thank you for their continued support.

TOAST TO COUNCIL

Norm Clark, Mayor of Deseronto offered a toast to Council and brought his good wishes to the new Council.

ADJOURMENT

MOVED BY: Councillor Heather Lang
SECONDED BY: Councillor Don McFarlane
That this Regular Council Meeting be adjourned at 1:45 pm

CARRIED

Rick Phillips Reeve

Steve Mercer, CAO