

TOWNSHIP OF TYENDINAGA
Minutes of the Regular Council Meeting - NO. 2010-19

Municipal Council Chambers, 859 Melrose Road, Shannonville
Wednesday December 1, 2010 at 7:00 pm

Meeting was called to order by the Clerk at 7:05 p.m.

PRESENT:	Rick Phillips	Reeve
	Iain Gardiner	Deputy Reeve
	Wayne Chadwick	Councillor
	Adam Hannafin	Councillor
	Margaret Walsh	Councillor
	Steve Mercer	Clerk-Treasurer

ABSENT: NONE

The Clerk first spoke to Council and the gallery at the Inaugural Meeting of the Council. The Clerk offered a brief history of the goings on in the Township 50 years ago and other goings on around the world on this date in history.

Swearing In

The Clerk then presided over the swearing in of Reeve and Council. Each Councillor, the Reeve and Deputy Reeve swore to the following, and were subsequently signed by the Clerk.

DECLARATION OF OFFICE
(Section 232 of the Municipal Act, 2001)

I, COUNCIL MEMBER, having been elected to the office of Reeve/Deputy Reeve/ Councillor in the municipality 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.

Reeve's Gavel

Past Reeve Margaret Walsh presented Reeve Phillips with the Reeve's gavel and wished him every success over the next four years.

Reeve Rick Phillips accepted the Chair

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MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Adam Hannafin
THAT the Agenda of December 1, 2010 be adopted.

CARRIED

Declaration of Pecuniary Interest: None declared

Reeve Phillips then gave some opening remarks, thanking his family and peers for their support and promising to the community and Council to do his very best for the municipality.

The Reeve then called on the Deputy Reeve and Councillors to make opening comments where each too thanked their families for their support and that they were all looking forward to working together and with the staff to move the community forward.

The Reeve then called on the clerk for some opening comments where he thanked staff for all the work they do and that they too were excited to be working with this new Council.

MOVED BY: Deputy Reeve Iain Gardiner
SECONDED BY: Councillor Margaret Walsh
THAT the minutes of the November 15, 2010 Regular Meeting be approved as presented.

CARRIED

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Adam Hannafin
THAT this Council receives the 2010 Council Orientation Binder as authored by the Clerk and senior staff.

CARRIED

The Clerk then was asked by the Reeve to make a special presentation where the spouses of Council and family were presented with poinsettias as a thank you for the sacrifices they would be making in relation to service to Council and community.

ADJOURNMENT

MOVED BY: Councillor Wayne Chadwick
SECONDED BY: Councillor Adam Hannafin
That this Regular Council Meeting be adjourned 8:06 pm.

CARRIED

Rick Phillips, Reeve

Steve Mercer, Clerk - Treasurer