



THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA
Minutes of November 15, 2022

Minutes of an Inaugural Meeting of Council held on November 15, 2022 at 1:00 p.m.

1. PROCEDURE BYLAW SUSPENSION

Resolution No.: 22/11/15/001

Moved by Councillor Kelly-Chamberlain and Seconded by Councillor Dowser

WHEREAS Section 4.1 of the Procedure Bylaw, states that the First Meeting of the newly elected or acclaimed Council after a regular election shall be held on the first Thursday in December at 1:00 p.m.;

AND WHEREAS Council deems it prudent to schedule the Inaugural Meeting in advance of the date set out in the Procedure Bylaw to facilitate Council business and eliminate the gap in between incoming and outgoing Council;

BE IT RESOLVED THAT the Council of the United Townships of Head, Clara and Maria does hereby suspend Section 4.1 of the Procedure Bylaw 2021-01 to allow the Inaugural Meeting of Council of November 15th, 2022 to proceed.

Carried Unanimously

2. WELCOME ADDRESS – MAYOR GRILLS

3. TRADITIONAL LAND ACKNOWLEDGEMENT

As we gather this morning, I would like to acknowledge on behalf of Council and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin people and express our respect and support for their rich history, and we are extremely grateful for their many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands of years.

4. RECITAL OF THE MUNICIPAL MISSION AND VISION STATEMENTS – Councillor

HCM Mission: At your service; working effectively to bring together people, partnerships and potential for a strong, connected community.

HCM Vision: Providing a healthy, connected and sustainable community teeming with possibilities for our citizens now and into the future.

5. ADMINISTRATION OF DECLARATIONS OF OFFICE

- a. Declaration of Office by the Mayor
- b. Declaration of Office by Council
 - i. Councillor Dowser
 - ii. Councillor Kelly-Chamberlain
 - iii. Councillor LeClerc
 - iv. Councillor Richer

6. INAUGURAL SPEECHES

- v. Mayor Grills
- vi. Councillor Dowser
- vii. Councillor Kelly-Chamberlain
 - i. Councillor LeClerc
 - ii. Councillor Richer

7. CONFIRMATION OF PROCEEDINGS

Resolution No.: 22/11/15/002

Moved by Councillor LeClerc and Seconded by Councillor Richer

BE IT RESOLVED THAT BE IT RESOLVED THAT By-Law 2022-30 being a by-law to confirm proceedings of the inaugural meeting of Council of Tuesday, November 15, 2022 be read a first time short and passed.

Carried Unanimously

8. ADJOURNMENT

Resolution No.: 22/11/15/003

Moved by Councillor Richer and Seconded by Councillor LeClerc

BE IT RESOLVED THAT this meeting adjourn at 1:24 p.m. to meet again on December 1st, 2022 at 1:00 p.m.

Carried Unanimously



MAYOR



CLERK