

**INAUGURAL MEETING
OF THE TOWN OF LADYSMITH COUNCIL
AGENDA
7:00 P.M.**

**Tuesday, November 1, 2022
Ladysmith Seniors Centre
630 2nd Avenue**

Pages

1. PROCESSION

- Christopher McBride, Piper
- Ladysmith RCMP Members in Red Serge (Constable Anthony Palmer and Constable Dan Smith)
- Aaron Stone, Mayor-Elect
- Ray Gourlay, Councillor-Elect
- Amanda Jacobson, Councillor-Elect
- Tricia McKay, Councillor-Elect
- Duck Paterson, Councillor-Elect
- Marsh Stevens, Councillor-Elect
- Jeff Virtanen, Councillor-Elect

**2. CALL TO ORDER OF INAUGURAL MEETING AND ACKNOWLEDGEMENT -
Donna Smith, Corporate Officer**

The Town of Ladysmith acknowledges with gratitude that this meeting takes place on the traditional, unceded territory of the Stz'uminus First Nation.

Members of the public may attend the meeting in person at the Ladysmith Seniors Centre or view the livestream on YouTube:

<https://www.youtube.com/channel/UCH3qHAExLiW8YrSuJk5R3uA/featured>.

3. O CANADA

Vanessa Izon will sing our National Anthem

4. OATHS OF OFFICE - 2022-2026 COUNCIL

The Corporate Officer will administer the Oaths of Office to Mayor Stone and Members of Council

5. PRESENTATIONS

5.1. Presentation of gift to outgoing Councillor Rob Johnson

6. MAYOR'S INAUGURAL ADDRESS

7. AGENDA APPROVAL

Recommendation

That Council approve the agenda for this Inaugural Meeting of Council for November 1, 2022.

8. APPOINTMENTS

8.1. Deputy Mayor

(appointed by Mayor Stone)

8.2. Parcel Tax Review Panel

Recommendation

That Council appoint _____, _____ and _____ to the 2023 Parcel Tax Review Panel.

8.3. Cowichan Valley Regional District Director

Recommendation

That Council appoint _____ as the Town of Ladysmith Director on the Cowichan Valley Regional District Board for the 2022/23 term.

8.4. Cowichan Valley Regional District Alternate Director

Recommendation

That Council appoint _____ as the Town of Ladysmith Alternate Director on the Cowichan Valley Regional District Board for the 2022/23 term.

8.5. Vancouver Island Regional Library Board Director

Recommendation

That Council appoint _____ as Director to the Vancouver Island Regional Library Board for the 2023 term.

8.6. Vancouver Island Regional Library Board Alternate

Recommendation

That Council appoint _____ as Alternate Director to the Vancouver Island Regional Library Board for the 2023 term.

8.7. Standing and Community Committee Representatives

(appointed by Mayor Stone)

- Committee of the Whole
- Waterfront Implementation Committee
- Community Planning Advisory Committee
- Protective Services
- Parks, Recreation & Culture Advisory Committee
- Official Community Plan Steering Committee
- Arts & Heritage Hub Design Steering Committee
- Liquid Waste Management Plan
- Public Art Task Group
- Stocking Lake Advisory Committee
- Celebrations Committee (Ladysmith Days)
- Festival of Lights
- Chamber of Commerce
- Ladysmith Downtown Business Association
- Social Planning Cowichan
- Ladysmith Community Justice Program
- Poverty Reduction Task Group
- Board of Education of School District 68 Long Range Facilities Planning Advisory Committee

9. NEW BUSINESS

10. QUESTION PERIOD

- A maximum of 15 minutes is allotted for questions.
- Persons wishing to address Council during "Question Period" must be Town of Ladysmith residents, non-resident property owners, or operators of a business.
- Individuals must state their name and address for identification purposes.
- Questions put forth must be on topics which are not normally dealt with by Town staff as a matter of routine.
- Questions must be brief and to the point.
- Questions shall be addressed through the Chair and answers given likewise. Debates with or by individual Council members or staff members are not allowed.
- No commitments shall be made by the Chair in replying to a question. Matters which may require action of the Council shall be referred to a future meeting of the Council.

11. ADJOURNMENT