

## MINUTES

### THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA INAUGURAL COUNCIL MEETING HELD AT 574 Mill Street

Present were: Mayor Brian Hunt, Councillors Lucie Perrier, Chuck Rigelhof and John Frost  
and CAO Clerk/Treasurer Allison Holtzhauer

Absent: Councillor Glen MacPherson

**Saturday, December 1, 2018**

**Calabogie Community Centre: 2:00 PM**

#### **1. Call to Order**

##### 1.12a.1 Call to Order

CAO/Clerk-Treasurer, Allison Holtzhauer called the meeting to order at 2:00 pm

##### 1.12a.2 O Canada - Hannah Holley

CAO/Clerk-Treasurer Allison Holtzhauer asked everyone present to join in the singing of the National Anthem, led by Hannah Holley.

##### 1.12a.3 Opening Prayer/Invocation - Rev. William Griffith

Rev. Griffiths offered a reading from the Bible and a prayer for the new Council.

#### **2. Declaration of Office/Oath of Affirmation or Allegiance**

##### 2.12a.1 Mayor

Brian Hunt

Councillor Ward 1

Lucie Perrier

Councillor Ward 1

Chuck Rigelhof

Councillor Ward 2

John Frost

Councillor Ward 3

Glen MacPherson was sworn in on November 22, 2018

#### **3. Assumption of the Chair**

##### 3.12a.1 Mayor Brian Hunt assumes the chair

#### **4. Declaration of Pecuniary Interest**

There was no declaration of pecuniary interest by any member of Council present.

#### **5. Mayor's Inaugural Address**

##### 5.12a.1 Inaugural Address by Mayor Brian Hunt

#### **Resolution No.271-18**

Moved by Councillor Frost Seconded by Councillor Perrier

That the Mayor's Inaugural Address be accepted

"CARRIED."

## 6. Presentation to Former Council Members

6.12a.1 Presentation to former Mayor Glenda McKay

6.12a.2 Presentation to former Councillor Wayne Fraser

6.12a.3 Presentation to former Councillor Harold Murphy

## 7. Remarks and Presentation from Special Guests

7.12a.1 Warden Jennifer Murphy, County of Renfrew

7.12a.2 Presentation of Renfrew County Warden's Community Service Award - Warden Jennifer Murphy

7.12a.3 Musical performance by Hannah Holley

## 8. Confirmatory By-Law

8.12a.1 By-Law Approval

- 59-2018 Confirmatory

### **Resolution No.272-18**

Moved by Councillor Perrier Seconded by Councillor Rigelhof

Be it resolved that the following By-Law:

- 59-2018 Confirmatory

at the Inaugural Council meeting held December 1, 2018 be deemed read a first, second and final time and passed by Council.

"CARRIED."

## 9. Adjournment

9.12a.1 Motion to Adjourn

### **Resolution No.273-18**

Moved by Councillor Rigelhof Seconded by Councillor Frost

That the Inaugural Council Meeting of December 1, 2018 be adjourned at 2:28PM

**"CARRIED."**

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Brian Hunt, Mayor

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Allison Holtzhauer, CAO Clerk-Treasurer