



## SUNSHINE COAST REGIONAL DISTRICT

November 10, 2022

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MINUTES OF THE INAUGURAL MEETING OF THE BOARD OF THE SUNSHINE COAST REGIONAL DISTRICT HELD IN THE BOARDROOM AT 1975 FIELD ROAD, SECHELT, B.C.

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<b>PRESENT*:</b>	Chair	Electoral Area A	L. Lee
	Directors	Electoral Area B	J. Gabias
		Electoral Area D	K. Backs
		Electoral Area E	D. McMahon
		Electoral Area F	K. Stamford
		District of Sechelt	J. Henderson
		District of Sechelt	A. Toth
		Town of Gibsons	S. White
		shíshálh Nation Government District	P. Paul
<b>ALSO PRESENT*:</b>	Chief Administrative Officer		D. McKinley
	Corporate Officer		S. Reid
	GM, Corporate Services / Chief Financial Officer		T. Perreault
	GM, Planning and Development		I. Hall
	GM, Infrastructure Services		R. Rosenboom
	Senior Manager, Human Resources		G. Parker
	Area A, Alternate Director		C. Alexander
	Deputy Corporate Officer / Recorder		J. Hill
	Media		1
	Public		12

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*Dean McKinley, SCRD Chief Administrative Officer, welcomed the new Directors of the Board for the Sunshine Coast Regional District.*

*The Corporate Officer administered the Oaths of Office.*

**CALL TO ORDER** The Corporate Officer assumed the Chair and called the Inaugural Board meeting to order at 2:13 p.m.

**ELECTION OF CHAIR** The Corporate Officer called for nominations for the position of Chair of the Regional District Board for 2023.

Director Backs nominated Director Lee. Director Lee accepted the nomination.

The Corporate Officer called a second time for further nominations.

The Corporate Officer called a third and final time for further nominations.

There being no further nominations, nominations were closed.

Director Lee was declared Chair of the Sunshine Coast Regional District Board for 2023 by acclamation.

#### **ELECTION OF VICE CHAIR**

Director Lee assumed the Chair. Chair Lee called for nominations for the position of Vice Chair of the Regional District Board for 2023.

Director Stamford nominated Director McMahon. Director McMahon accepted the nomination.

Chair Lee called a second time for further nominations.

Director Henderson nominated Director Toth. Director Toth accepted the nomination.

Chair Lee called a third and final time for further nominations.

There being no further nominations, nominations were closed and a vote by secret ballot was called by the Chair.

Director McMahon was declared Vice Chair of the Sunshine Coast Regional District Board for 2023 by majority vote.

*Chair Lee provided an inaugural message to the assembly.*

#### **ADJOURNMENT      It was moved and seconded**

309/22                      THAT the Inaugural Board meeting be adjourned.

**CARRIED**

The meeting adjourned at 2:39 p.m.

Certified correct \_\_\_\_\_

Corporate Officer

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Chair