

INAUGURAL MEETING OF COUNCIL

MINUTES

Wednesday, November 2, 2022, 5:00 p.m. Michael J. Fox Theatre 7373 MacPherson Avenue, Burnaby, BC

PRESENT: His Worship, Mayor Mike Hurley Councillor Pietro Calendino Councillor Sav Dhaliwal Councillor Alison Gu Councillor Joe Keithley Councillor Richard T. Lee Councillor Maita Santiago Councillor Daniel Tetrault Councillor James Wang

STAFF:

Ms. Noreen Kassam, Deputy Chief Administrative Officer / Chief **Financial Officer** Mr. Dave Critchley, General Manager Community Safety Mr. Dipak Dattani, General Manager Corporate Services Mr. Jozsef Dioszeghy, Acting General Manager Engineering Mr. Bob Klimek, Acting Chief Financial Officer Ms. Anita Bhandari, Chief Human Resources Officer Mr. James Lota, General Manager Lands & Facilities Ms. Mary Morrison-Clark, General Manager Parks, Recreation and Cultural Services Mr. Ed Kozak, General Manager Planning & Development Ms. Beth Davies, Chief Librarian Mr. Bachar Khawajah, Chief Information officer Mr. Chris Bowcock, Fire Chief Chief Superintendent Graham de la Gorgendiere, Officer In Charge, RCMP Ms. May Leung, City Solicitor Ms. Blanka Zeinabova, Acting Director Legislative Services Ms. Kathryn Matts, Administrative Officer 2

1. CALL TO ORDER

The Acting Director Legislative Services called the meeting to order at 5:07 p.m.

The Acting Director Legislative Services recognized the ancestral and unceded homelands of the həndəminəm and Skwxwu7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

2. SWEARING IN CEREMONY

The Honourable Judge Eugene Jamieson, BC Provincial Court, performed the swearingin of the newly elected members of Council.

3. CLOSING REMARKS

His Worship, Mayor Mike Hurley acknowledged the funeral of Constable Shaelyn Yang earlier that day, and a moment of silence was observed. Mayor Mike Hurley delivered the following speech:

"Honoured guests, ladies and gentlemen, welcome to the 2022 Inaugural Ceremony.

With me tonight is your newly elected Council who I am sure are delighted to be here as I am. I would like to introduce them to you.....

Councillor Pietro Calendino Councillor Sav Dhaliwal Councillor Alison Gu Councillor Joe Keithley Councillor Richard T. Lee Councillor Maita Santiago Councillor Daniel Tetrault Councillor James Wang

On behalf of Council, I am so pleased that you could all be here tonight for this Inaugural City Council Meeting.

And, I want to thank you for the trust that you have placed in your City Council. The next four years will be challenging for everyone but Burnaby citizens can count on this Council to provide leadership to develop policies and to implement plans to continue the excellent growth of our City.

Besides Council, we have the following School Trustees-elect who will be hard at work to ensure our children have the best education...

Bill Brassington Peter Cech Larry Hayes Jen Mezei Mikelle Sasakamoose Kristin Schnider Gary Wong

As you entered the building this evening, you may have noticed the star blanket in the lobby. This special gift, presented by Ernie Cardinal, is from the Spirit of the Children Society. The blanket symbolizes Burnaby's connection with the Society and our commitment to work together to advance reconciliation.

The Spirit of the Children is an Indigenous non-profit society that serves families in Burnaby, New Westminster and Tri-Cities area. They work to empower and strengthen Indigenous families by providing support and resources for Indigenous peoples. The Spirit of the Children hosted an event in New Westminster on the National Day for Truth and Reconciliation and welcomed all community members to commemorate the legacy of residential schools through education and ceremony, and to celebrate all children and youth.

I would like to take a moment to thank some guests in attendance...

Union Presidents

Burnaby Firefighters Local 323 – Scott Alleyn CUPE Local 23 – Bruce Campbell

Special Guest - Jean Drummond - wife of late Mayor Douglas Drummond

Bagpiper - Sean Metcalfe

Flag Bearers from Burnaby South Secondary School and carrying the Canada flag is Ren Rosario BC flag is Isabela Huang Burnaby flag is Alson Wu

The Honour Guards

from RCMP is Staff Sergeant Major David Douangchanh and from Fire is Captain Dillon Peters

and Honourable Judge Eugene Jamieson from BC Provincial Court

and behind us, the lovely student **choir** from Burnaby Mountain Secondary School, led by Kyle Axford.

...and dozens of members from our boards and committees, who volunteer their time throughout the year to ensure that decisions made represent our entire community.

Finally, to our Legislative Services department, they have worked tirelessly over the past several months to ensure that all Burnaby citizens had an opportunity to vote in our municipal election and for their significant contributions in tonight's ceremony."

Acting Mayor - November & December 2022

MOVED BY COUNCILLOR CALENDINO SECONDED BY COUNCILLOR DHALIWAL

THAT Councillor Joe Keithley be appointed as Acting Mayor for November 2022, and Councillor James Wang be appointed as Acting Mayor for December 2022.

CARRIED UNANIMOUSLY

4. ADJOURNMENT

MOVED BY COUNCILLOR CALENDINO SECONDED BY COUNCILLOR KEITHLEY

THAT this Inaugural Council meeting do adjourn at 5:31 p.m.

CARRIED UNANIMOUSLY

Mike Hurley, MAYOR

Blanka Zeinebova, ACTING DIRECTOR LEGISLATIVE SERVICES