



**PRESENT**

Mayor Elect J. Bolt  
Councillors Elect: J. Nathorst, G. Shaw, C. Huisman, J. McLean

**ALSO PRESENT**

Marcus Lebler, CAO  
Andrea Sherstobitoff, CO

**OATHS OF OFFICE**

The Oaths of Office were administered by the Corporate Officer.

**CALL TO ORDER**

Mayor Bolt called the meeting to order at 7:05 pm.

**INAUGURAL ADDRESS**

An inaugural address was delivered by Mayor Bolt.

**ADOPTION OF AGENDA**

**Motion: J. Nathorst / G. Shaw**  
THAT the November 7, 2022 agenda be adopted.

(193-22)

**Carried**

**REPORT: 2022 LOCAL  
GOVERNMENT ELECTION  
RESULTS**

The Chief Administrative Officer presented the 2022 Local Government Election Results report.

**Motion: G. Shaw / J. Nathorst**  
THAT the report is received as information.

(194-22)

**Carried**

**BOARD APPOINTMENTS**

**Motion: J. Nathorst / C. Huisman**  
That the following board appointment is approved:

Municipal Director  
Regional District of Kootenay Boundary: Mayor J. Bolt

(195-22)

**Carried**

**Motion: J. Nathorst / J. McLean**  
That the following board appointment is approved:

Municipal Director (alternate)  
Regional District of Kootenay Boundary: Councillor G. Shaw

(196-22)

**Carried**

**Motion: J. Nathorst / G. Shaw**

THAT the list of Committee and Liaison Positions is received as information.

(197-22)

**Carried**

**2023 DRAFT SCHEDULE  
OF REGULAR COUNCIL  
MEETINGS**

**Motion: J. Nathorst / C. Huisman**

THAT the 2023 Schedule of Regular Council Meetings is approved.

(198-22)

**Carried**

**2023 SCHEDULE OF  
ACTING MAYOR**

**Motion: G. Shaw / J. McLean**

THAT the 2023 Schedule of Acting Mayor is approved.

(199-22)

**Carried**

**REVIEW OF  
ADMINISTRATIVE  
AND COUNCIL  
PROCEDURES**

**Motion: J. McLean / J. Nathorst**

THAT the Council Procedures Bylaw and Responsible Conduct Guiding Principles Policy are received as information.

(200-22)

**Carried**

**QUESTION  
PERIOD**

**ADJOURNMENT**

**Motion: G. Shaw**

THAT Council adjourn the Inaugural Meeting at 7:25 pm.

(201-22)

**Carried**

  
\_\_\_\_\_  
Mayor

Certified Correct

  
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Corporate Officer