



INAUGURAL MEETING OF COUNCIL AGENDA

Monday, November 7, 2022 at 7:00 pm.

Council Chambers

325 Wallace Street, Hope, British Columbia

IMPORTANT: FOR ATTENDEES – MASKS ARE OPTIONAL

For those in attendance at District of Hope Open Council Meetings and Public Hearings, please be advised that the Hope Ratepayers Association is recording these meetings and hearings. The District, in no way, has custody or control of the recordings.

Therefore, all persons who do not want their presentation or themselves recorded, please approach the Clerk to declare same and the District will relay this to the Association so that you can freely speak.

1. WELCOMING REMARKS

Welcoming remarks from the Chief Administrative Officer.

Sue Martin to sing O Canada.

2. OATHS OF OFFICE

(a) Director of Corporate Services to perform the Mayor's Oath of Office

➤ Mayor Victor Smith

(b) Director of Corporate Services to perform the Councillor's Oaths of Office

- Councillor Pauline Newbigging
- Councillor Scott Medlock
- Councillor Heather Stewin
- Councillor Angela Skoglund
- Councillor Crystal Sedore
- Councillor Zachary Wells

3. CALL TO ORDER

Mayor Victor Smith to call the meeting to order.

4. APPROVAL OF AGENDA

Recommended Resolution:

THAT the November 7, 2022 Inaugural Council Meeting Agenda be adopted as presented.

5. OTHER PERTINENT BUSINESS

(a) Council and Committee Meeting and Acting Mayor's Schedule for 2022-2023 (1)

Recommended Resolution:

THAT the Council Appointments, Committees, and Acting Mayor's Schedule for November 2022 to December 2023, attached to and forming part of the minutes, be adopted.

(b) Financial Signing Authority (2)

Recommended Resolution:

THAT Council delegate signing authority to the following seven individuals:

Mayor Victor Smith
Councilor Scott Medlock
Councilor Pauline Newbigging
John Fortoloczky, Chief Administrative Officer
Donna Bellingham, Director of Corporate Services
Michael Olson, Director of Finance
Jas Gill, Director of Community Development

AND FURTHER, that signing authority consist of one Council member and one management staff member;

AND FURTHER, that necessary financial institutions be advised accordingly.

6. NOTICE OF NEXT REGULAR MEETING

Monday, November 14, 2022 at 7:00 pm.

Sue Martin to sing God Save the King.

7. ADJOURN

DISTRICT OF HOPE COUNCIL APPOINTMENTS & COMMITTEES FOR NOVEMBER 2022 TO DECEMBER 2023

MAYOR’S APPOINTMENTS TO STANDING COMMITTEES

HOPE EMERGENCY OPERATIONS COMMITTEE

- ☞ Mayor Smith
- ☞ Councillor Newbigging
- ☞ Councillor Stewin (Alternate)

COUNCIL APPOINTMENTS TO VARIOUS BOARDS, COMMITTEES, COMMISSIONS

FRASER VALLEY REGIONAL DISTRICT BOARD

- ☞ Mayor Smith
- ☞ Councillor Medlock (Alternate)

FRASER VALLEY REGIONAL HOSPITAL DISTRICT BOARD

- ☞ Mayor Smith
- ☞ Councillor Medlock (Alternate)

FRASER HEALTH ADVISORY COUNCIL

- ☞ Mayor Smith
- ☞ Councillor Medlock (alternate)

FRASER VALLEY REGIONAL LIBRARY BOARD

- ☞ Councillor Newbigging
- ☞ Councillor Sedore (Alternate)

MUNICIPAL INSURANCE ASSOCIATION OF BC

- ☞ Councillor Stewin
- ☞ Chief Administrative Officer (Alternate)

COUNCIL LIAISONS

DISTRICT OF HOPE RATEPAYERS ASSOC.

- ☞ Councillor Skoglund

CANYON GOLDEN AGE SOCIETY

- ☞ Councillor Stewin

HOPE ACTION RESPONSE TABLE (HART)

- ☞ Mayor Smith
- ☞ Councillor Sedore
- ☞ Chief Administrative Officer

HOPE & DISTRICT CHAMBER OF COMMERCE

- ☞ Councillor Newbigging
- ☞ Councillor Wells (Alternate)

AdvantageHOPE

- ☞ Councillor Medlock
- ☞ Councillor Skoglund

HOPE & AREA HEALTHY COMMUNITIES

- ☞ Mayor Smith
- ☞ Chief Administrative Officer

HOPE & DISTRICT ARTS COUNCIL

- ☞ Councillor Sedore

COMMUNITY ADVISORY COMMITTEE (HOUSING)

- ☞ Councillor Skoglund
- ☞ Councillor Wells (Alternate)

HOPE INCLUSION PROJECT

- ☞ Councillor Stewin

MEETING SCHEDULE	ACTING MAYOR’S SCHEDULE
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Regular Council: Second and Fourth Mondays of each month at 7:00 p.m. (except July & August - Second Monday only; and Second Monday only in December)

If Monday is a holiday, meetings are re-scheduled to the following evening (Tuesday) in accordance with the District of Hope “Council Procedures Bylaw”.

JANUARY	Councillor Sedore
FEBRUARY	Councillor Stewin
MARCH	Councillor Wells
APRIL	Councillor Skoglund
MAY	Councillor Wells
JUNE	Councillor Sedore
JULY	Councillor Newbigging
AUGUST	Councillor Stewin
SEPTEMBER	Councillor Medlock
OCTOBER	Councillor Skoglund
NOVEMBER	Councillor Medlock
DECEMBER	Councillor Newbigging



REPORT/RECOMMENDATION TO COUNCIL

REPORT DATE: November 1, 2022

FILE: 1690-01

SUBMITTED BY: Mike Olson, CPA, CA

MEETING DATE: November 7, 2022

SUBJECT: Signing authority on financial accounts

PURPOSE:

The purpose of this report is to authorize the appropriate signing authority for the District of Hope financial accounts.

RECOMMENDATION:

THAT Council delegate signing authority to the following seven individuals:

- Mayor Victor Smith
- Councilor Scott Medlock
- Councilor Pauline Newbigging
- John Fortoloczky, Chief Administrative Officer
- Donna Bellingham, Director of Corporate Services
- Michael Olson, Director of Finance
- Jas Gill, Director of Community Development

AND FURTHER, that signing authority consist of one Council member and one management staff member;

AND FURTHER, that necessary financial institutions be advised accordingly.

Prepared by:

Approved for submission to Council:

Original Signed by Mike Olson
Director of Finance

Original Signed by John Fortoloczky
Chief Administrative Officer