



MINUTES

A public meeting of the Placentia Council was held October 6, 2021 at the Town Hall with the following in attendance:

Council

Mayor: Keith Pearson
Councillors: Jamilee Fitzpatrick
Jennifer Power
Wayne Power
Kay Smith
Mike Williams
Gerard Wilson

Staff

Rhonda Power, Mgr. of Tourism, Marketing & Communications
Kathryn Smith, Executive Assistant (Recording)

Spectators: Zero (0)

Mayor Pearson called the meeting to order at 6:35 p.m.

ADOPTION OF AGENDA

The agenda was circulated prior to the meeting.

Motion #21-344

Councillor Wayne Power/Councillor Smith

Be it resolved that the agenda for the Council meeting held October 6, 2021 is adopted. (CARRIED UNANIMOUS)

Election of Deputy Mayor

The Mayor called for nominations for the position of Deputy Mayor noting that the past practice is that the Councillor who receives the most votes in the general election is elected to the position.

Motion #21-345

Councillor Wilson/Councillor Williams

Be it resolved that the motion to elect Councillor Wayne Power to the position as Deputy Mayor by acclamation is adopted. (CARRIED UNANIMOUS)

Committee Structure

Mayor Pearson introduced the new Committee Structure comprised of the following:

Executive Committee

Members: Mayor (Chair), Deputy Mayor Wayne Power and Councillor Jamilee Fitzpatrick
Resource Staff: CAO – (Town Clerk acting until CAO hired)

A handwritten signature in black ink, appearing to be "ICP", is located in the bottom right corner of the page.

Finance Committee

Members: Councillor Kay Smith (Chair), Councillor Jennifer Power and Deputy Mayor Wayne Power

Resource Staff: Manager of Finance

Public Works & Public Safety

Members: Councillor Gerard Wilson (Chair), Councillor Mike Williams, Councillor Jamilee Fitzpatrick

Resource Person: Public Works Superintendent

Tourism & Economic Development Committee

Members: Deputy Mayor Wayne Power (Chair), Councillor Jennifer Power and Councillor Kay Smith

Resource Person: CAO – (Mgr. of Tourism, Marketing & Communications acting until CAO hired)

Planning, Development & Community Enhancement Committee

Members: Councillor Mike Williams (Chair), Councillor Gerard Wilson and Councillor Jamilee Fitzpatrick

Resource Staff: Public Works Superintendent

Recreation Committee

Members: Councillor Jamilee Fitzpatrick (Chair), Councillor Mike Williams and Councillor Gerard Wilson

Resource Staff: Public Works Superintendent

Marketing & Special Events Committee

Members: Councillor Jennifer Power (Chair), Councillor Kay Smith and Deputy Mayor Wayne Power

Resource Staff: Mgr. of Tourism, Marketing & Communications

Mayor Pearson called for Motion to accept the Committee Structure as presented.

Motion #21-346

Councillor Fitzpatrick/Councillor Williams

Be it resolved that the motion to approve the Committee Structure as presented by Mayor Pearson is adopted. (CARRIED UNANIMOUS)

Motion #21-347

Councillor Fitzpatrick/Councillor Wilson

Be it resolved that the motion to approve signing officers for the Municipality of Placentia as the Mayor or Deputy Mayor and the Town Clerk or Deputy Town Clerk is adopted. (CARRIED UNANIMOUS)

Closing Address by Mayor Pearson

I am honored to stand here this evening as Mayor of Placentia. Each of us have all participated in the municipal election in some way and residents were given an opportunity to participate in democracy by electing a new Council to act on their behalf for the next four years. I am humbled by the support and excited to work with the new Council to enhance our Town and move forward.

We have a lot of experience on our new Council. Former Mayor Wayne Power, who served 2 full terms and a year, Councillor Kay Smith, and Councillor Jamilee Fitzpatrick who have both served one term. This will be my third term on Council, and I am honoured to be able to say that I have served as Deputy Mayor for eight years and now Mayor, each position having importance and responsibility.

We have strong new voices with Councillor Mike Williams, Councillor Jennifer Power, and Councillor Gerard Wilson. I look forward to working with all of you.

I want to thank former Mayor Bernie Power and Councillor Noella Collins, Councillor Lorraine Collins-Power and Councillor Jane Hynes for your service, leadership, and dedication over the past four years.

Now it is time to get to work. From this day forward, I hope our newly elected Council will represent the residents of Placentia well, listen to their needs, respect each other, and achieve a high standard of municipal governance. We all need to be committed to working together to deal with the many challenges and opportunities in our Town. I look forward to respectful debate within our Chamber for the best interest of our residents. Thank you

ADJOURNMENT

There being no further business, the Mayor called for a motion to adjourn the meeting.

Motion #21-348

Councillor Smith/Councillor Jennifer Power

Be it resolved that the motion to adjourn the meeting at 6:45 p.m. is adopted. **(CARRIED UNANIMOUS)**



KEITH PEARSON, MAYOR



RHONDA POWER, DEPUTY TOWN CLERK

October 28, 2021

DATE

