

The Minutes of the Inaugural Meeting of Council held Wednesday, **December 1, 2010** at 7:00 p.m. in the Council Chambers.

Reeve	Jo-Anne Albert
Deputy Reeve	Brian Treanor
Councillors	Justin Bray
	Don DeGenova
	Jim Flieler

CAO/Clerk Patricia Bergeron called the meeting to order followed by the singing of the National Anthem.

DECLARATIONS OF OFFICE

The Clerk administered the Declarations of Office to the members of Council and welcomed the new Council for the term 2010 to 2014.

COUNCIL SPEECHES

The members of Council offered the following words:

Reeve Albert thanked her family for their ongoing support, welcomed new Councillor Don DeGenova and noted that she was looking forward to working with the new Council.

Deputy Reeve Treanor thanked everyone for attending, including family members, and noted that he was looking forward to the next four years.

Councillor Bray noted that he was looking forward to completing the various projects currently underway and thanked his family for their continued support.

Councillor DeGenova noted that he was excited to be part of Council and was looking forward to working with the Reeve and Council members. He noted that there are many great ideas within the community and advised he is looking forward to implementing those.

Councillor Flieler noted that he was overwhelmed by all of the support given to him, and that he owes a lot to his family. He suggested that with the continued leadership of the Reeve the municipality will continue to move forward.

APPOINTMENTS TO COMMITTEES

MOVED BY D. DEGENOVA

SECONDED BY J. BRAY

BE IT RESOLVED THAT Deputy Reeve Brian Treanor be appointed as the Municipality of Tweed Council representative on the Building Inspection Services Committee (BISC). Carried.

MOVED BY B. TREANOR

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Councillor Justin Bray be appointed as the Municipality of Tweed Council representative on the Quinte Conservation Board. Carried.

MOVED BY J. BRAY

SECONDED BY B. TREANOR

BE IT RESOLVED THAT Councillor Jim Flieler be appointed as the Municipality of Tweed Council representative on the Community Policing Advisory Committee (CPAC). Carried.

MOVED BY J. FLIELER

SECONDED BY D. DEGENOVA

BE IT RESOLVED THAT Councillor Justin Bray be appointed as the Municipality of Tweed Council representative on the Centre and South Hastings Waste Services Board (Quinte Waste Solutions). Carried.

MOVED BY J. FLIELER

SECONDED BY B. TREANOR

BE IT RESOLVED THAT the following Council member appointments be made to the Council committees:

Infrastructure & Environment

Deputy Reeve Brian Treanor
Councillor Justin Bray
Councillor Jim Flieler

Persons & Property

Reeve Jo-Anne Albert
Councillor Don DeGenova
Councillor Jim Flieler

Personnel & Finance

Reeve Jo-Anne Albert
Deputy Reeve Brian Treanor
Councillor Don DeGenova

Tourism & Economic Development

Reeve Jo-Anne Albert
Deputy Reeve Brian Treanor (as alternate)
Councillor Justin Bray

Carried.

NOTIFICATION OF NEXT MEETING

The members of the Finance Committee agreed to meet on the morning of December 15th to review the draft 2009 financial statements with the municipal auditor.

ADJOURNMENT

MOVED BY D. DEGENOVA

SECONDED BY J. BRAY

BE IT RESOLVED THAT the meeting adjourn at 7:35 p.m. Carried.

REEVE

CLERK