



**Inaugural Council Meeting
November 8, 2022 at 11:00 a.m.
Municipal Office, Wawanesa, MB.**

CALL TO ORDER – 11:00 a.m.

OATH OF OFFICE

OATH OF OFFICE FOR MEMBER OF COUNCIL

I, _____, do solemnly declare:

1. That I am a Canadian Citizen.
2. That I am of the full age of 18 years.
3. That I am an elector of the Municipality of Oakland-Wawanesa.
4. That I am not disqualified under any provision of *The Municipal Act* or any other Act of the legislature from being a member of the council of the Municipality of Oakland-Wawanesa.
5. That I will act faithfully in the office of _____ without fear, favour, or affection and will truly, faithfully, and impartially, and to the best of my knowledge and ability, execute the duties and responsibilities of the office.

And I make this solemn declaration, conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath, and by virtue of *The Canada Evidence Act*.

Sworn before me)
 at the Municipality of Oakland-Wawanesa)
 in the Province of Manitoba)
 this 8 day of November, 2022.)

(Signature of person taking oath)

Chief Administrative Officer

ADOPTION OF THE AGENDA

BE IT RESOLVED that the agenda for the Inaugural Meeting of Council being held November 8, 2022 be accepted as presented.

GENERAL BUSINESS

Meeting Dates, Times and Places

BE IT RESOLVED that Council meet on (the third Tuesday of each month) at the (Municipal Office) commencing at (9:00 a.m.) (and that the Procedure By-law be brought forward with applicable amendments).

Appointment of Deputy Head of Council

BE IT RESOLVED that _____ be appointed as Deputy Head of Council to assume the role of Head of Council in his absence.

Signing Authority

BE IT RESOLVED that Deputy Head of Council _____ be appointed as a signing authority for the Municipality of Oakland-Wawanesa bank accounts and other signing requirements;

AND FURTHER BE IT RESOLVED THAT Michelle Sowiak's name be removed as a signing authority for the municipality.

Declaration of Assets and Interests

Hand out only.

Appointment to Boards and Committees

Discussion only.

Dangerous Dog Declaration

Only if report is received from Animal Control Officer.

ADJOURNMENT

BE IT RESOLVED that this meeting does now adjourn (time) to meet again on Tuesday, November 15, 2022 at 9:00 a.m.

Dave Kreklewich, Head of Council

Joni Swidnicki, Chief Administrative Officer