

Inaugural Council Meeting

ACT Arts Centre

November 1, 2022

6:00 p.m.

Council Members

Mayor Dan Ruimy

Councillor Korleen Carreras

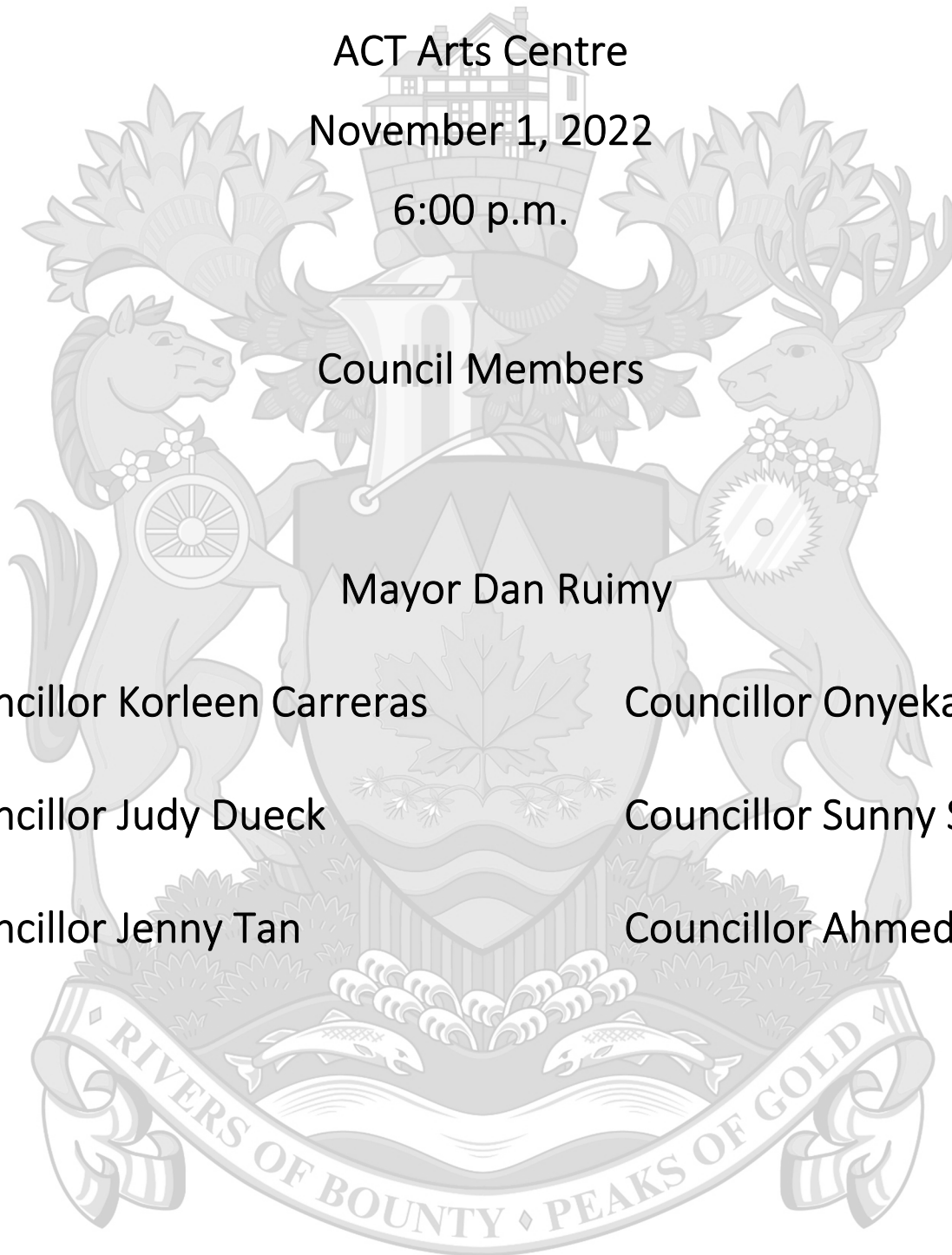
Councillor Onyeka Dozie

Councillor Judy Dueck

Councillor Sunny Schiller

Councillor Jenny Tan

Councillor Ahmed Yousef





City of Maple Ridge

INAUGURAL COUNCIL MEETING AGENDA

6:00 p.m.

November 1, 2022

Meeting Decorum:

Council would like to remind all people present tonight that serious issues are decided at Council meetings which affect many people's lives. Therefore, we ask that you act with appropriate decorum that a Council meeting deserves. Commentary and conversations by the public are distracting. Should anyone disrupt the Council Meeting in any way, the meeting will be stopped and that person's behaviour will be reprimanded. The meeting is live streamed and recorded by the City of Maple Ridge. The meeting is live streamed and recorded by the City of Maple Ridge.

Note: This Agenda is also posted on the City's Website at www.mapleridge.ca

The purposes of a Council meeting is to enact powers given to Council by using bylaws or resolutions. This is the venue for debate of issues before voting on a bylaw or resolution.

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1. Opening Ceremonies
 2. Installation of Council
 3. Introduction of First Nations Representatives
 4. Mayor's Inaugural Address
 5. Call to Order
 6. Adoption of the Agenda
 7. Appointment of Acting Mayor
 8. Appointment of Directors - Maple Ridge Municipal Holdings Ltd.
 9. Appointment of Directors – C.D.M.R Developments Ltd.
 10. Adjournment

Special Thanks to:

The Mayor and Council extend their thanks to the RCMP Colour Guard, Fire Department Honour Guard, Piper – Rob Bruce, National Anthem Vocalist – Amarya Kyris, and the Kwantlen & Katzie First Nations.

6. Adoption of the Agenda

Be it resolved that the agenda of the Inaugural Council Meeting of November 1, 2022, be adopted as circulated.

7. Appointment of Acting Mayor 2022/2023

Be it resolved that the 2022/2023 Acting Mayor Rotation be set as follows:

November/December 2022	Councillor Dueck
January 2023/February	Councillor Yousef
March/April	Councillor Carreras
May/June	Councillor Schiller
July/August	Councillor Tan
September/October	Councillor Dozie
November/December	Councillor Dueck

8. Appointment of Directors - Maple Ridge Municipal Holdings Ltd.

Be it resolved that the City of Maple Ridge, as shareholder of Maple Ridge Municipal Holdings Ltd., adopt the following resolution appointing directors of Maple Ridge Municipal Holdings Ltd. in accordance with the *Business Corporations Act*, [SBC 2002] C-57

SHAREHOLDER'S RESOLUTIONS
OF
MAPLE RIDGE MUNICIPAL HOLDINGS LTD.
(the "Company")

Be it resolved that:

1. Pursuant to Section 200 of the British Columbia *Business Corporations Act*, the production and publication of the financial statements for the latest completed financial year of the Company is hereby waived.
2. The appointment of an auditor for the Company for the next financial year be waived as provided in Section 203(2) of the British Columbia *Business Corporations Act*.
3. All lawful contracts, acts, proceedings, appointments, and payments, made by the directors of the Company during the last Annual Reference Period, and which have previously been disclosed to the shareholders, are approved, ratified, and confirmed.
4. The following persons be elected as directors of the Company for the next Annual Reference Period or until their successors are elected or appointed:
Korleen Carreras
Onyeka Dozie
Judy Dueck
Sunny Schiller
Jenny Tan
Ahmed Yousef
5. Pursuant to Section 185(2) of the British Columbia *Business Corporations Act*, the holding of an Annual General Meeting for the current year need not be held.
6. The Company's solicitors are authorized to file the annual report for the Company with the Registrar of Companies.
7. The date which is one year from the date of this Resolution is hereby selected as the annual reference date for the Company for the current Annual Reference Period.

Effective date: November 1, 2022

City of Maple Ridge

Per: _____

Authorized Signatory

9. Appointment of Directors – C.D.M.R Developments Ltd.

Be it resolved that the City of Maple Ridge, as shareholder of C.D.M.R Developments Ltd., adopt the following resolution appointing directors of C.D.M.R. Developments Ltd. in accordance with the *Business Corporations Act, [SBC 2002] C-57*

SHAREHOLDER'S RESOLUTIONS
OF
C.D.M.R. DEVELOPMENTS LTD.
(the "Company")

Be it resolved that:

1. Pursuant to Section 200 of the British Columbia *Business Corporations Act*, the production and publication of the financial statements for the latest completed financial year of the Company is hereby waived.
2. The appointment of an auditor for the Company for the next financial year be waived as provided in Section 203(2) of the British Columbia *Business Corporations Act*.
3. All lawful contracts, acts, proceedings, appointments, and payments, made by the directors of the Company during the last Annual Reference Period, and which have previously been disclosed to the shareholders, are approved, ratified, and confirmed.
4. The following persons be elected as directors of the Company for the next Annual Reference Period or until their successors are elected or appointed:
Dan Ruimy
Korleen Carreras
Onyeka Dozie
Judy Dueck
Sunny Schiller
Jenny Tan
Ahmed Yousef
5. Pursuant to Section 185(2) of the British Columbia *Business Corporations Act*, the holding of an Annual General Meeting for the current year need not be held.
6. The Company's solicitors are authorized to file the annual report for the Company with the Registrar of Companies.
7. The date which is one year from the date of this Resolution is hereby selected as the annual reference date for the Company for the current Annual Reference Period.

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Authorized Signatory