

City of Maple Ridge

**INAUGURAL COUNCIL MEETING MINUTES**

November 1, 2022

The Minutes of the Inaugural Council Meeting held on November 1, 2022 at 6:00 p.m. at the ACT Arts Centre, 11944 Haney Place, Maple Ridge, British Columbia for the purpose of transacting regular City business.

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**PRESENT**

*Elected Officials*

Mayor D. Ruimy

Councillor K. Carreras

Councillor O. Dozie

Councillor J. Dueck

Councillor S. Schiller

Councillor J. Tan

Councillor A. Yousef

*Appointed Staff*

P. Hlavac-Winsor, General Counsel and Executive Director,  
Legislative Services, Acting Corporate Officer

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Note: These Minutes are also posted on the City's Web Site at [www.mapleridge.ca](http://www.mapleridge.ca)  
Video of the meeting is posted at <https://www.mapleridge.ca/AgendaCenter/>

**1. OPENING CEREMONIES**

A procession, with Piper Rob Bruce, the RCMP Colour Guard and the Fire Department Honour Guard, led the Mayor and Council to the Council table at the front of the stage, where they stood during the singing of the National Anthem by Vocalist Amarya Kyris.

**2. INSTALLATION OF COUNCIL**

Patrick P. Hlavac-Winsor, General Counsel and Executive Director, Legislative Services, and Chief Election Officer for the City of Maple Ridge, presided over the administration of the oaths of office by the Mayor and members of Council, and presented Mayor Ruimy with the Chain of Office.

**3. INTRODUCTION OF FIRST NATIONS REPRESENTATIVES**

Rick Bailey of Katzie First Nation addressed Mayor and Council and brought words of welcome from the First Nation.

4. **MAYOR'S INAUGURAL ADDRESS**

Mayor Ruimy gave his inaugural address, congratulated the new Council and thanked the outgoing Mayor and Council and City staff for all of their hard work on behalf of the community. He noted several challenges to be addressed during the next term of Council and stressed the need for collaboration. The Mayor called on the community to work together to make a better Maple Ridge.

5. **CALL TO ORDER**

Mayor Ruimy called the Inaugural Council Meeting to order at 6:42 p.m.

6. **ADOPTION OF THE AGENDA**

R/2022-CM-351

It was moved and seconded

**That the agenda of the Inaugural Council Meeting of November 1, 2022 be adopted.**

CARRIED UNANIMOUSLY

7. **APPOINTMENT OF ACTING MAYOR**

R/2022-CM-352

It was moved and seconded

**That the 2022/2023 Acting Mayor Rotation be set as follows:**

November/December 2022  
January 2023/February  
March/April  
May/June  
July/August  
September/October  
November/December

Councillor Dueck  
Councillor Yousef  
Councillor Carreras  
Councillor Schiller  
Councillor Tan  
Councillor Dozie  
Councillor Dueck

CARRIED UNANIMOUSLY

8. **APPOINTMENT OF DIRECTORS – MAPLE RIDGE MUNICIPAL HOLDINGS LTD.**

R/2022/CM-353

It was moved and seconded

**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 2022] C-57:**

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.

CARRIED UNANIMOUSLY

9. **APPOINTMENT OF DIRECTORS – C.D.M.R. DEVELOPMENTS LTD.**

R/2022-CM-354

It was moved and seconded

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 British Columbia *Business Corporations Act*, [RBS 2002] C-57:

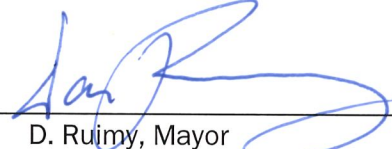
Be it resolved that:

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*.

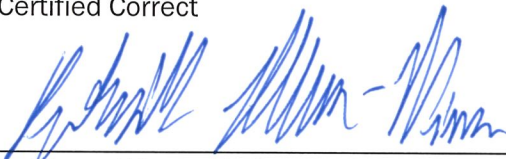
3. All lawful contracts, acts, proceedings, appointments, and payments, made by the directors of the Company during the last Annual Reference Period, and which have previously been disclosed to the shareholders, are approved, ratified, and confirmed.
4. The following persons be elected as directors of 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.

CARRIED UNANIMOUSLY

10. **ADJOURNMENT** – 6:48 p.m.

  
D. Ruimy, Mayor

Certified Correct

  
P. Hlavac-Winsor, Acting Corporate Officer