



DISTRICT OF SOOKE

Minutes of the Special Meeting of Council
held in the Council Chamber
at 2225 Otter Point Road, Sooke, BC
on August 3, 2016 at 6:00 p.m.

COUNCIL PRESENT

Mayor Maja Tait
Councillor Rick Kasper
Councillor Kevin Pearson
Councillor Kerrie Reay

STAFF PRESENT

Teresa Sullivan, Chief Administrative Officer
Gabryel Joseph, Acting Corporate Officer
Brent Blackhall, Director of Financial Services
Rob Howat, Director of Development Services
Sarah Temple, Corporate Services Assistant

ABSENT: Councillor Bev Berger, Councillor Brenda Parkinson, Councillor Logins

CALL TO ORDER

Mayor Tait called the meeting to order at 6:00 p.m.

APPROVAL OF AGENDA

MOVED R. Kasper – K. Pearson
To approve the agenda as circulated.

CARRIED

In favour:

Mayor Tait, Councillor Kasper, Councillor Pearson, Councillor Reay

REPORT FOR ACTION

RA-1 Appointment of Interim Fire Chief

The Chief Administrative Officer gave an overview of the written staff report.

MOVED R. Kasper – K. Pearson

TO ratify the appointment of Russ Cameron as the Interim Head of the Fire Department ("Fire Chief") for the District of Sooke for a three-month period effective August 8, 2016;

AND TO rescind the appointment of Steve Sorensen as Fire Chief;

AND FURTHER THAT a letter be forwarded to Steve Sorensen thanking him for his leadership and support to the Sooke Fire Department during his 36 years as a member of the department.

CARRIED

In favour:

Mayor Tait, Councillor Kasper, Councillor Pearson, Councillor Reay

MOVED K.Pearson – K. Reay

THAT staff investigate and prepare a formal ceremony format for the official retirement ceremony of Fire Chief Sorensen;

AND include a formal recognition reflective of his service e.g. a “Key to the District”, a street name, etc.

CARRIED

In favour:

Mayor Tait, Councillor Kasper, Councillor Pearson, Councillor Reay

ADJOURNMENT

MOVED K. Reay – R. Kasper

TO adjourn the meeting at 6:19 p.m.

CARRIED

In favour:

Mayor Tait, Councillor Kasper, Councillor Pearson, Councillor Reay

Certified Correct:

Maja Tait
Mayor

Gabryel Joseph
Acting Corporate Officer