

**THE FIRST MEETING OF THE ONE HUNDRED AND TWENTY-FIFTH
COUNCIL OF THE CORPORATION OF THE CITY OF ST. THOMAS**

COUNCIL CHAMBERS
CITY HALL

JANUARY 3rd, 2005

7:00 p.m. The meeting convened with His Worship, Mayor J. Kohler, presiding.

ATTENDANCE

Members

Mayor J. Kohler
Alderman B. Aarts
C. Barwick
H. Chapman
T. Johnston
T. Shackelton
M. Turvey
D. Warden

Officials

W. Graves, City Clerk
W. Day, City Treasurer & Director of Finance
J. Dewanker, Environmental Services Director
P. Hegler, Manager Engineering
G. Dart, Director Human Resources
R. Wheeler, Economic Development Manager
C. Hinatsu, Ontario Works Director
R. Lyons, Fire Chief
R. Barber, Deputy Fire Chief
W. Lynch, Police Chief
D. Pinnell, Deputy Police Chief
P. Keenan, Planning Director
M. Carroll, Valleyview Administrator
C. Kneeshaw, Chief Librarian
R. Beachey, Deputy City Clerk

CALL TO ORDER

The members having assembled, the City Clerk announced the Call to Order. Mayor Jeff Kohler entered the Chamber accompanied by Rev. Roger Landell. They took their seats on the dais.

SINGING OF O CANADA

Miss Megan Barber led the assembly in the singing of O' Canada after which she performed two other selections. A motion of appreciation was dealt with as follows.

Motion by Alderman Warden - Turvey:

THAT: We express our sincere appreciation to Miss Megan Barber for singing O' Canada and two other selections.

Carried.

THE LORD'S PRAYER AND THE CHARGE TO THE COUNCIL - Appendix "A"

Rev. Roger Landell presented the Charge to the Council after which he offered a prayer. A motion of appreciation was dealt with as follows.

Motion by Alderman Aarts - Barwick:

THAT: We express our sincere appreciation to Rev. Roger Landell for offering prayer and for delivering the Charge to the Council.

Carried.

MAYOR'S ANNUAL ADDRESS - Appendix "B"

His Worship, Mayor Kohler, delivered his Annual Address after which the following resolution was presented.

Motion by Alderman Shackelton - Chapman:

CITY CLERK _____ CONFIRMED _____ MAYOR _____

The 1st Meeting of the 125th Council - 2
THAT: The Mayor's Annual Address be received and referred to Council for consideration and recommendation.

Carried.

ADJOURNMENT

Motion by Alderman Johnston - Shackelton:

THAT: We do now adjourn. (7:25 p.m.)

Carried.