



**VILLAGE OF BELCARRA
INAUGURAL COUNCIL MINUTES
VILLAGE HALL
NOVEMBER 5, 2018**



Council in Attendance

Mayor Neil Belenkie
Councillor Rob Begg
Councillor Carolina Clark
Councillor Bruce Drake
Councillor Liisa Wilder

Staff in Attendance

Lorna Dysart, Chief Administrative Officer
Bernie Serné, Superintendent of Public Works
Paula Richardson, Administrative Services Assistant

1. CALL TO ORDER

The Chief Administrative Officer called the meeting to order at 7:00 pm and recognized that the meeting was held on the Traditional Territory of the Tsleil-Waututh, Squamish and Musqueam.

2. OATHS OF OFFICE

The Honourable Judge Diana Dorey administered the Oath of Office to the Mayor and Council.

3. INVOCATION

The Invocation Prayer was provided by Reverend Jennifer Swanson.

4. BLESSING

The Tsleil-Waututh Nation Blessing of Council was provided by Councillor Charlene Aleck.

5. INAUGURAL ADDRESS

The Inaugural Address was presented by Mayor Neil Belenkie

6. GENERAL APPOINTMENTS

6.1 Deputy Mayor Appointments 2018-2019

Moved by: Councillor Drake
Seconded by: Councillor Clark

That the Councillors be appointed as Deputy Mayors for 2018-2019 as follows:

November 2018 to February 2019, inc. – Councillor Rob Begg
March to May 2019, inc. – Councillor Carolina Clark
June to August 2019, inc. – Councillor Bruce Drake
September to November 2019, inc. – Councillor Liisa Wilder

CARRIED

6.2 Appointment of Municipal Director to Metro Vancouver Board of Directors

Moved by: Councillor Wilder
Seconded by: Councillor Begg

That Mayor Belenkie be appointed as Municipal Director to the Metro Vancouver Regional District Board of Directors; and
That one (1) vote is distributed to the appointed Municipal Director; and
That Councillor Carolina Clark be appointed as Alternate Municipal Director to take the place of an absent Municipal Director to the Metro Vancouver Regional District Board of Directors.

CARRIED

6.3 Appointment of Trustees to Sasamat Volunteer Fire Department (SVFD) Board

Moved by: Councillor Clark
Seconded by: Councillor Begg

That Council appoint Mayor Belenkie, Councillor Drake, and Councillor Wilder as the Village of Belcarra three (3) Trustees to the Sasamat Volunteer Fire Department (SVFD) Board.

CARRIED

7. COUNCIL MEETING SCHEDULE 2019

Moved by: Councillor Drake
Seconded by: Councillor Wilder

That the 2019 Council Meeting Schedule be approved as presented by the Chief Administrative Officer.

CARRIED


8. ADJOURNMENT

Moved by: Councillor Drake
Seconded by: Councillor Begg

That the Inaugural Meeting of November 5, 2018 be adjourned at 7:25 pm.

CARRIED

Certified Correct:



Neil Belenkie
Mayor



Lorna Dysart
Chief Administrative Officer