



**VILLAGE OF BELCARRA
INAUGURAL COUNCIL AGENDA
VILLAGE HALL
MONDAY, NOVEMBER 5, 2018
7:00 PM**



**Council members and Officials Piped in
by Bagpiper Andrew Hayes**

“O Canada”

1. CALL TO ORDER

The Chief Administrative Officer will call the meeting to order.

2. OATHS OF OFFICE

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

3. INVOCATION

Invocation Prayer by Reverend Jennifer Swanson.

4. BLESSING

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

5. INAUGURAL ADDRESS

Inaugural Address by Mayor Neil Belenkie

6. GENERAL APPOINTMENTS

6.1 Deputy Mayor Appointments 2018 & 2019

Recommendation:

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

6.2 Appointment of Municipal Director to Metro Vancouver Regional District Board

Recommendation:

That Council appoint Mayor Neil Belenkie as Municipal Director to the Metro Vancouver Regional District Board of Directors; and
That one (1) vote be 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.

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

Recommendation:

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

7. COUNCIL MEETING SCHEDULE 2019

Recommendation:

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

8. ADJOURNMENT

Recommendation:

That the Inaugural Meeting of November 5, 2018 be adjourned.

2019 COUNCIL MEETING CALENDAR

January						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

February						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

March						
Su	Mo	Tu	We	Th	Fr	Sa
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April						
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28	29	30				

May						
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12	13	14	15	16	17	18
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June						
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30						

July						
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28	29	30	31			

August						
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September						
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29	30					

October						
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20	21	22	23	24	25	26
27	28	29	30	31		

November						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December						
Su	Mo	Tu	We	Th	Fr	Sa
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Council Meetings:

Denoted in **BLUE**

**CAO Forum (Kelowna)
Feb 5-7**

**SD 43 Spring Break:
Mar 18-29, 2019**

**Volunteer Appreciation
April 11**

LMLGA (Harrison Hot Springs) May 8-10

**LGMA (Vancouver)
June 11-13**

**Belcarra Day
June 23, 2019**

**UBCM Annual Convention (Vancouver)
September 23-27**

Holidays:

Denoted in **RED**

Jan 1: New Year's Day

Feb 18: Family Day

Apr 19: Good Friday

Apr 22: Easter Monday

May 20: Victoria Day

Jul 1: Canada Day

Aug 5: BC Day

Sep 2: Labour Day

Oct 14: Thanksgiving Day

Nov 11: Remembrance Day

Dec 25: Christmas Day

Dec 26: Boxing Day

Deputy Mayor Appointments 2018-2019

November 2018 to February 2019

March to May 2019

June to August 2019

September to November 2019

Councillor Rob Begg

Councillor Carolina Clark

Councillor Bruce Drake

Councillor Liisa Wilder