



**VILLAGE OF BELCARRA  
INAUGURAL COUNCIL MINUTES  
Oath of Office  
VILLAGE HALL Parking Lot  
February 8, 2021**



**Council in Attendance**

Deputy Mayor Liisa Wilder  
Mayor Elect Jamie Ross  
Councillor Elect John Snell

**Staff in Attendance**

Lorna Dysart, Chief Administrative Officer  
Stewart Novak, Public Works & Emergency Preparedness Coordinator  
Paula Richardson, Municipal Coordinator

**Others in Attendance**

Honourable Judge Diana Dorey  
Constable Doug Burton, RCMP

**1. CALL TO ORDER**

Deputy Mayor Liisa Wilder called the meeting to order at 5:40 pm.

**2. OATHS OF OFFICE**

The Honourable Judge Diana Dorey administered the Oath of Office to Mayor Jamie Ross and Councillor John Snell.

**3. OATH OF OFFICE – MAYORS' COUNCIL ON REGIONAL TRANSPORTATION**

The Honourable Judge Diana Dorey administered the Oath of Office to Mayor Ross for the Mayors' Council on Regional Transportation

**4. RECESS**

The Inaugural Council meeting recessed at 5:48 pm and reconvened on Zoom at 7:00 pm.



VILLAGE OF BELCARRA  
INAUGURAL COUNCIL MINUTES  
VILLAGE HALL  
February 8, 2021



This meeting was held via Zoom Teleconference and was recorded.

Daphne Douglas performed O'Canada

**Council in Attendance**

Mayor Jamie Ross  
Councillor Carolina Clark  
Councillor Bruce Drake  
Councillor John Snell  
Councillor Liisa Wilder

**Staff in Attendance**

Lorna Dysart, Chief Administrative Officer  
Stewart Novak, Public Works & Emergency Preparedness Coordinator  
Paula Richardson, Municipal Coordinator

**1. CALL TO ORDER**

Lorna Dysart, Chief Administrative Officer, called the meeting to order and the Inaugural meeting reconvened at 7:00 pm.

It was noted that the Oaths of Office video will be posted on the website.

**2. INVOCATION**

The Invocation Prayer was provided by Reverend Jennifer Swanson.

**3. BLESSING**

The Tsleil-Waututh Nation Blessing of Council was provided by Elder Carlene Thomas.

**4. INAUGURAL ADDRESS**

The Inaugural Address was presented by Mayor Jamie Ross.

**5. GENERAL APPOINTMENTS****5.1 Deputy Mayor Appointments 2021**

Moved by: Councillor Drake  
Seconded by: Councillor Wilder

That the Councillors be appointed as Deputy Mayors for 2021 as follows:  
October 2020 up to and including February 2021 – Councillor Liisa Wilder  
March up to and including May 2021 – Councillor Carolina Clark  
June up to and including August 2021 – Councillor Bruce Drake  
September up to and including November 2021 – Councillor John Snell

**CARRIED****5.2 Appointment of Municipal Director to Metro Vancouver Regional District Board**

Moved by: Councillor Clark  
Seconded by: Councillor Wilder

That Council appoint Mayor Ross 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 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****5.3 Appointment to TransLink Mayors' Council**

Moved by: Councillor Wilder  
Seconded by: Councillor Clark

That Council support the participation of Mayor Ross on the TransLink Mayors' Council.

**CARRIED****5.4 Appointment of Trustees to Sasamat Volunteer Fire Department (SVFD) Board**

Moved by: Councillor Clark  
Seconded by: Councillor Drake

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

**CARRIED****5.5 Appointment of Coquitlam Search & Rescue (SAR) Council Liaison**

Moved by: Councillor Snell  
Seconded by: Councillor Drake

That Council appoint Councillor Clark as Council Liaison to Coquitlam Search and Rescue.

**CARRIED**

**5.6 Appointment of a Representative to the Tri-Cities Food Council**

Moved by: Councillor Wilder  
Seconded by: Councillor Snell

That Council appoint Councillor Clark as Council Representative to the Tri-Cities Food Council.

**CARRIED**

**5.7 Appointment of a Representative to the School District 43, Board of Education, Child Care Task Force**

Moved by: Councillor Wilder  
Seconded by: Councillor Drake

That Council appoint Councillor Clark as the elected representative on the School District 43, Board of Education, Child Care Task Force.

**CARRIED**

**5.8 Council Committee Appointments**

Moved by: Councillor Drake  
Seconded by: Councillor Clark

That the appointment of members to the following Committees be extended to April 30, 2021:

- Water Committee;
- Revenue Generation Committee;
- Tree Committee; and
- Farrer Cove Committee

**Amendment:**

Moved by: Councillor Drake  
Seconded by: Councillor Clark

That each committee be consulted prior to this date to discuss their recommendations to Council for the future role of the committee.

**CARRIED**

The main motion as amended:

That the appointment of members to the following Committees be extended to April 30, 2021:

- Water Committee;
- Revenue Generation Committee;
- Tree Committee; and
- Farrer Cove Committee; and

That each committee be consulted prior to this date to discuss their recommendations to Council for the future role of the committee.

The main motion as amended was voted on and  
**CARRIED**

**6. COUNCIL MEETING CALENDAR 2021**

Moved by: Councillor Clark  
Seconded by: Councillor Snell

That due to COVID-19 restrictions, Volunteer Appreciation and Belcarra Day be cancelled for 2021; and

That the 2021 Council Meeting Calendar as presented by the Chief Administrative Officer be approved.

**CARRIED**


**7. ADJOURNMENT**

Moved by: Councillor Wilder  
Seconded by: Councillor Snell

That the Inaugural Meeting of February 8, 2021 be adjourned at 7:44 pm.

**CARRIED**

Certified Correct:

  
\_\_\_\_\_  
Jamie Ross  
Mayor

  
\_\_\_\_\_  
Lorna Dysart  
Chief Administrative Officer