



**VILLAGE OF BELCARRA  
INAUGURAL COUNCIL AGENDA  
VILLAGE HALL  
MONDAY, NOVEMBER 7, 2022  
7:00 PM**



Participation is also available via Zoom Teleconference. This meeting will be recorded.  
Meeting details as follows:  
Click link to join meeting: <https://us06web.zoom.us/j/81619560928>  
Meeting ID: 816 1956 0928

*We wish to acknowledge that this meeting is taking place on the unceded territory of the Coast Salish Peoples. Tum-Tumay-Whueton, or Belcarra, is home to an ancestral village of the Tsleil-Waututh Nation. We are thankful to conduct our work within their territory.*

**Council members and Officials Piped in  
by Bagpiper – Kendrick Rutherford**

**“O Canada”**

**lead by Heritage Woods Secondary Student – Grace De Schaetzen**

**1. CALL TO ORDER**

The Chief Administrative Officer will call the meeting to order.

**2. OATHS OF OFFICE**

The Honourable Judge Robin McQuillan 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.

**5. INAUGURAL ADDRESS**

Inaugural Address by Mayor Jamie Ross.

**6. GENERAL APPOINTMENTS**

**6.1 Deputy Mayor Appointments 2022 & 2023**

**Recommendation:**

That the Councillors be appointed as Deputy Mayors for 2022-2023 as follows:

November 2022 to February 2023, Inc. – Councillor Cark

March to May 2023, Inc. – Councillor Elworthy

June to August 2023, Inc. – Councillor Ruzycki

September to November 2023, Inc. – Councillor Wilder

**6.2 Appointment of Municipal Director to Metro Vancouver Regional District Board**

**Recommendation:**

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.

**6.3 Appointment to TransLink Mayors' Council**

**Recommendation:**

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

That Council support the participation of Councillor Wilder as Alternate, to take the place of Mayor Ross in his absence, on the TransLink Mayors' Council.

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

**Recommendation:**

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

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

**Recommendation:**

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

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

**Recommendation:**

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

**7. ADJOURNMENT**

**Recommendation:**

That the Inaugural Meeting of November 7, 2022 be adjourned.