



**VILLAGE OF BELCARRA  
INAUGURAL COUNCIL MINUTES  
VILLAGE HALL  
NOVEMBER 7, 2022**



**Council in Attendance**

Mayor Jamie Ross  
Councillor Carolina Clark  
Councillor Joe Elworthy  
Councillor Janet Ruzycki  
Councillor Liisa Wilder

**Staff in Attendance**

Paula Richardson, Chief Administrative Officer  
Stewart Novak, Public Works and Emergency Preparedness  
Connie Esposito, Accounting Clerk

**Also in Attendance**

Renée Frappier, Raincoast Ventures Ltd. (Recording Secretary)

*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.*

**1. CALL TO ORDER**

The Chief Administrative Officer called the meeting to order at 7:04 pm.

**2. OATHS OF OFFICE**

The Honourable Judge Robin McQuillan 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 Council was unable to attend.

**5. INAUGURAL ADDRESS**

The Inaugural Address was presented by Mayor Jamie Ross.

**6. GENERAL APPOINTMENTS**

**6.1 Deputy Mayor Appointments 2022-2023**

Moved by: Councillor Clark  
Seconded by: Councillor Wilder

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

November 2022 to February 2023, inc. - Councillor Clark

March to May 2023, inc. - Councillor Elworthy

June to August 2023, inc. - Councillor Ruzycki

September to November 2023, inc. - Councillor Wilder.

**CARRIED**

**6.2 Appointment of Municipal Director to Metro Vancouver Board of Directors**

Moved by: Councillor Elworthy  
Seconded by: Councillor Clark

That Mayor Ross be appointed 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**

**6.3 Appointment of Trustees to TransLink Mayor's Council**

Moved by: Councillor Clark  
Seconded by: Councillor Elworthy

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.

**CARRIED**

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

Moved by: Councillor Elworthy  
Seconded by: Councillor Ruzycki

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.

**CARRIED**

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

Moved by: Councillor Wilder  
Seconded by: Councillor Clark

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

**CARRIED**

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

Moved by: Councillor Clark  
Seconded by: Councillor Ruzycki

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

**CARRIED**


**7. ADJOURNMENT**

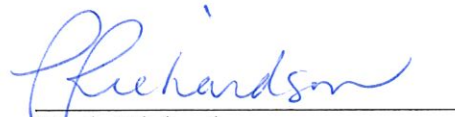
Moved by: Councillor Clark  
Seconded by: Councillor Wilder

That the Inaugural Meeting of November 7, 2022 be adjourned at 7:40 p.m.

**CARRIED**

Certified Correct:

  
Jamie Ross  
Mayor

  
Paula Richardson  
Chief Administrative Officer