



VILLAGE OF BELCARRA
SPECIAL COUNCIL MINUTES
Via Zoom
October 18, 2021



This meeting was held via Zoom Teleconference and was recorded.

Council in Attendance

Councillor Carolina Clark
Councillor Bruce Drake
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

L. Dysart called the meeting to order at 7:00 pm.

2. COUNCIL SELECTION OF PRESIDING COUNCIL MEMBER

Moved by: Councillor Clark
Seconded by: Councillor Wilder

That the selection of Councillor Drake to preside over the Special Council meeting held on October 18, 2021, be approved.

CARRIED

3. APPROVAL OF THE AGENDA

3.1 Special Council Meeting, October 18, 2021

Moved by: Councillor Clark
Seconded by: Councillor Wilder

That the agenda for the Special Council Meeting, October 18, 2021, be approved as circulated.

CARRIED

4. REPORTS

Conflict of Interest

7:01 pm Councillor Wilder declared a Conflict of Interest and recused herself from the Council meeting stating:

"I am declaring a conflict of interest and recuse myself from any discussion due to a direct or indirect pecuniary interest as I am a member and director of a group wharf association."

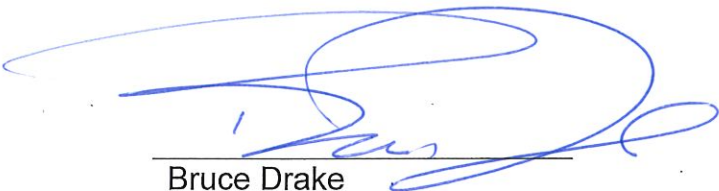
4.1 Lorna Dysart, Chief Administrative Officer, report dated October 18, 2021, regarding Bedwell Bay Wharf Program

L. Dysart advised that the Special Council meeting had lost quorum as three Council members declared a conflict of interest on the Bedwell Bay Wharf Program. L. Dysart will contact Village Legal Counsel to request follow up on Section 129 (4) of the *Community Charter*, to apply to the Supreme Court for an order which will determine next steps.

5. **ADJOURNMENT**

L. Dysart, Chief Administrative Officer, stated that the meeting was terminated at 7:02 pm.

Certified Correct:



Bruce Drake
Acting Deputy Mayor



Lorna Dysart
Chief Administrative Officer