



**VILLAGE OF BELCARRA
SPECIAL CLOSED
COUNCIL AGENDA
June 27, 2022
4:00 pm – 5:00 pm**



This meeting is being held via Zoom Teleconference.

Meeting details as follows:

Click link to join meeting: <https://us06web.zoom.us/j/87221385591>

Meeting ID: 872 2138 5591

COUNCIL

Mayor Jamie Ross

Councillor Carolina Clark

Councillor Bruce Drake

Councillor John Snell

Councillor Liisa Wilder

Note: At 4:00 pm the Council meeting will commence in open session via electronic communication facilities and will be immediately followed by a motion to exclude the public in order to hold a Closed session, pursuant to section 90 of the *Community Charter*. At 5:00 pm the Special Council meeting will commence via electronic communication facilities.

1. CALL TO ORDER

Mayor Ross will call the meeting to order.

2. RESOLUTION TO WAIVE NOTICE

Pursuant to *Community Charter*, Section 127 (4) “Notice of a special council meeting may be waived by unanimous vote of all council members”.

Recommendation:

That Council waive notice of the June 27, 2022 Special Closed Council meeting.

3. RESOLUTION TO CLOSE MEETING

Recommendation

That the June 27, 2022 meeting of Council be closed pursuant to the *Community Charter* Section 90 (1) “A part of a Council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(a) labour relations or other employee relations.”

4. ADJOURNMENT

Recess to 5:00 pm Special Council Meeting