

SUPREME COURT
OF BRITISH COLUMBIA
VANCOUVER REGISTRY

JAN 06 2022

ENTERED



No. S 2110770
VANCOUVER REGISTRY

IN THE SUPREME COURT OF BRITISH COLUMBIA

IN THE MATTER OF AN APPLICATION PURSUANT TO SECTIONS 129(4) & (5) OF THE
COMMUNITY CHARTER, S.B.C. 2003, C. 26

BETWEEN:

THE CORPORATION OF THE VILLAGE OF BELCARRA

PETITIONER


ORDER MADE AFTER APPLICATION

BEFORE } THE HONOURABLE ^{MR.} JUSTICE } 06/JAN/2022
 } G.C. WEATHERILL } [dd/mmm/yyyy]

ON THE PETITION TO THE COURT coming on for hearing, without notice, at Vancouver, British Columbia, on 6/Jan/2022 and on hearing Julia Tikhonova, counsel for the Petitioner,

THIS COURT ORDERS that Councillors Carolina Clark and Bruce Drake constitute quorum for the Council of the Petitioner, The Corporation of the Village of Belcarra, in relation to participating, discussing and voting on any matter arising from or in relation to the Bedwell Bay Wharf Program (the "Report").

THE FOLLOWING PARTIES APPROVE THE FORM OF THIS ORDER AND CONSENT TO EACH OF THE ORDERS, IF ANY, THAT ARE INDICATED ABOVE AS BEING BY CONSENT



Signature of party
 lawyer for the Petitioner THE CORPORATION OF
THE VILLAGE OF BELCARRA
Julia Tikhonova

By the Court.


Registrar