



**VILLAGE OF BELCARRA
COUNCIL AGENDA
VILLAGE HALL
December 5, 2022
5:00 pm – 6:30 pm**



Participation is also available via Zoom Teleconference.

Meeting details as follows:

Click link to join meeting: <https://us06web.zoom.us/j/85407936971>

Meeting ID: 854 0793 6971

COUNCIL

Mayor Jamie Ross

Councillor Carolina Clark

Councillor Joe Elworthy

Councillor Janet Ruzycski

Councillor Liisa Wilder

Note: At 5:00 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 7:00 pm the Regular Council meeting will commence via electronic communication facilities.

1. CALL TO ORDER

Mayor Ross will call the meeting to order.

2. RESOLUTION TO CLOSE MEETING

Recommendation

That the December 5, 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) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (c) labour relations or other employee relations."

3. ADJOURNMENT

Recess to 7:00 pm Regular Council Meeting