



**VILLAGE OF BELCARRA  
SPECIAL COUNCIL AGENDA  
VILLAGE HALL  
December 9, 2022  
9:00 am**



Participation is also available via Zoom Teleconference.

Meeting details as follows:

Click link to join meeting: <https://us06web.zoom.us/j/89336480092>

Meeting ID: 893 3648 0092

## **COUNCIL**

Mayor Jamie Ross

Councillor Carolina Clark

Councillor Joe Elworthy

Councillor Janet Ruzycki

Councillor Liisa Wilder

**Note: At 9:00 am 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*.**

### **1. CALL TO ORDER**

Mayor Ross will call the meeting to order.

### **2. RESOLUTION TO CLOSE MEETING**

#### **Recommendation**

That the December 9, 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:

(c) labour relations or other employee relations."

### **3. ADJOURNMENT**