



**VILLAGE OF BELCARRA
SPECIAL COUNCIL MEETING AGENDA
Village Hall
January 16, 2023
3:30 pm**



Council in Attendance

Mayor Jamie Ross
Councillor Carolina Clark
Councillor Joe Elworthy
Councillor Janet Ruzycki
Councillor Liisa Wilder

Note: At 3:30 pm on January 16, 2023, a Special Council meeting will commence in open session at the Village Hall 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:

Pursuant to *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:

- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].”

3. ADJOURNMENT

Recommendation:

That the January 16, 2023 Special Council Meeting be adjourned.