



**VILLAGE OF BELCARRA
COUNCIL AGENDA
VILLAGE HALL
January 23, 2023
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/89203109683>

Meeting ID: 892 0310 9683

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 in person and 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 in person and electronic communication facilities.

1. CALL TO ORDER

Mayor Ross will call the meeting to order.

2. RESOLUTION TO CLOSE MEETING

Recommendation

That the January 23, 2023 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;
- (g) litigation or potential litigation affecting the municipality;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public."

3. ADJOURNMENT

Recess to 7:00 pm Regular Council Meeting