



**VILLAGE OF BELCARRA
SPECIAL COUNCIL MEETING AGENDA
VILLAGE HALL
February 6, 2023
5:00 pm**



COUNCIL

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

Note: At 5:00 pm the Special Council meeting will commence in open session to allow for 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**
2. **APPROVAL OF THE AGENDA**
3. **RESOLUTION TO MOVE INTO CLOSED COUNCIL MEETING**

Recommendation

That the February 6, 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:

- (c) labour relations or other employee relations;
- (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."

4. **ADJOURNMENT**