



**VILLAGE OF BELCARRA
SPECIAL COUNCIL MEETING MINUTES
March 9, 2023**



This meeting was held in Council Chambers

Council in Attendance

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

Staff in Attendance

Paula Richardson, Chief Administrative Officer
Stewart Novak, Public Works & Emergency Preparedness Coordinator
Amanda Seibert, Corporate Officer/Recording Secretary

Others in Attendance

Ken Bjorgaard, Financial Consultant

We wish to acknowledge that this meeting took place on the unceded territory of the Coast Salish peoples. Tum-Tumay-Whueton, or Belcarra, is home to an ancestral village of the Tsleil-Waututh Nation. We are thankful to conduct our work within their territory.

1. CALL TO ORDER

Mayor Ross called the meeting to order at 4:34 pm

2. APPROVAL OF THE AGENDA

2.1 Special Council Meeting, March 9, 2023

Moved by: Councillor Clark

Seconded by: Councillor Wilder

That the agenda for the Special Council Meeting of March 9, 2023 be amended to revise the resolution to move into a Closed Council Meeting with the addition of Section 90(1)(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; and that

The agenda be approved as amended.

CARRIED

3. RESOLUTION TO MOVE INTO CLOSED COUNCIL MEETING

Moved by: Councillor Ruzycki
Seconded by: Councillor Clark

That the March 9, 2023 special 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:

(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; and that

(l) Discussion 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]"

CARRIED


4. ADJOURNMENT

Moved by: Councillor Clark
Seconded by: Councillor Ruzycki

That the March 9, 2023 Special Council Meeting be adjourned at 4:37 pm.

CARRIED

Certified Correct:


Jamie Ross
Mayor


Paula Richardson
Chief Administrative Officer