



**VILLAGE OF BELCARRA  
SPECIAL COUNCIL MEETING AGENDA  
VILLAGE HALL  
March 27, 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.

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **RESOLUTION TO MOVE INTO CLOSED COUNCIL MEETING**

**Recommendation**

That the March 27, 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:

- (e) the acquisition or expropriation of land if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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;
- (m) a matter that, under another enactment, is such that the public may be excluded from the meeting - Sections 21(1)(a)(ii) and 21(1)(c)(iii) of the *Freedom of Information and Protection of Privacy Act*."

4. **ADJOURNMENT**