



**VILLAGE OF BELCARRA
SPECIAL COUNCIL MEETING AGENDA
VILLAGE HALL
April 24, 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 April 24, 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:

- (b) Personal information about an identifiable individual who is being considered for a municipal award or honour.
- (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.
- (j) Information that is prohibited or information that if it were presented in a document would be prohibited, from disclosure under Section 21 of the Freedom of Information and Protection of Privacy Act.
- (k) Negotiations and related discussions respecting the proposed provision of a municipal service that are in their preliminary sates 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**