



**VILLAGE OF BELCARRA
SPECIAL COUNCIL MEETING AGENDA
VILLAGE HALL
April 26, 2023
4:30 pm**



COUNCIL

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

Note: At 4:30 pm a 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*.

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

Recommendation:

That the April 26, 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:

- (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]"

4. **ADJOURNMENT**

Recommendation:

That the April 26, 2023 Special Council Meeting be adjourned.