



**VILLAGE OF BELCARRA
SPECIAL COUNCIL MEETING MINUTES
April 11, 2023**



This meeting was held in Council Chambers

Council in Attendance

Mayor Jamie Ross
Councillor Carolina Clark
Councillor Joe Elworthy
Councillor Janet Ruzycki (participated via Zoom)
Councillor Liisa Wilder

Staff in Attendance

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

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 5:01 pm

2. APPROVAL OF THE AGENDA

2.1 Special Council Meeting, April 11, 2023

Moved by: Councillor Clark
Seconded by: Councillor Elworthy

That the agenda for the Special Council Meeting of April 11, 2023 be approved.

CARRIED

3. RESOLUTION TO MOVE INTO CLOSED COUNCIL MEETING

Moved by: Councillor Clark
Seconded by: Councillor Wilder

That the April 11, 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."

CARRIED


4. **ADJOURNMENT**

Moved by: Councillor Clark
Seconded by: Councillor Wilder

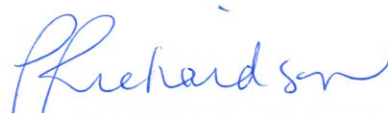
That the April 11, 2023 Special Council Meeting be adjourned at 5:03 pm.

CARRIED

Certified Correct:



Jamie Ross
Mayor



Paula Richardson
Chief Administrative Officer