



VILLAGE OF BELCARRA
SPECIAL COUNCIL MEETING MINUTES
April 24, 2023



This meeting was held in Council Chambers

Council in Attendance

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

Guy Patterson, Young Anderson, Barristers & Solicitors
Aidan Andrews, Articling Student, Young Anderson

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.

Note: Councillor Wilder was not in attendance at the beginning of the meeting.

1. CALL TO ORDER

Mayor Ross called the meeting to order at 5:00 pm

2. APPROVAL OF THE AGENDA

2.1 Special Council Meeting, April 24, 2023

Moved by: Councillor Clark

Seconded by: Councillor Elworthy

That the agenda for the Special Council Meeting of April 24, 2023 be approved.

CARRIED

3. RESOLUTION TO MOVE INTO CLOSED COUNCIL MEETING

Moved by: Councillor Ruzycski

Seconded by: Councillor Clark

That the resolution to move into the April 24, 2023 Closed Council Meeting be amended to include Section 90(1)(a) Personal information about an identifiable individual who holds a position as an employee of the municipality; and

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:

- (a) **Personal information about an identifiable individual who holds a position as an employee of the municipality.**
- (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."**

CARRIED

Note: Councillor Wilder joined the meeting at 5:02 pm. She participated in the vote to move into a Closed Council meeting.

4. ADJOURNMENT

Moved by: Councillor Clark
Seconded by: Councillor Ruzycki

That the April 24, 2023 Special Council Meeting be adjourned at 5:04 pm.

CARRIED

Certified Correct:



Jamie Ross
Mayor



Paula Richardson
Chief Administrative Officer