



**VILLAGE OF BELCARRA
SPECIAL COUNCIL MEETING AGENDA
VILLAGE HALL
May 8, 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 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 May 8, 2023 special meeting of Council be closed pursuant to:

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.
- (g) Potential litigation affecting the municipality.
- (i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose."

and *Community Charter* Section 90(2) "A part of a Council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

- (b) The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government."

4. **ADJOURNMENT**

Recommendation:

That the May 8, 2023 Special Council Meeting be adjourned.