



**VILLAGE OF BELCARRA  
SPECIAL COUNCIL MEETING MINUTES  
May 10, 2023**



This meeting was held in Council Chambers

**Council in Attendance**

Mayor Jamie Ross  
Councillor Carolina Clark  
Councillor Joe Elworthy  
Councillor Janet Ruzycki  
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**

Ken Bjorgaard, Facilitator

*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 4:30 pm

**2. APPROVAL OF THE AGENDA**

**2.1 Special Council Meeting, May 10, 2023**

Moved by: Councillor Wilder

Seconded by: Councillor Clark

**That the agenda for the Special Council Meeting of May 10, 2023 be approved.**

**CARRIED**

**3. RESOLUTION TO MOVE INTO CLOSED COUNCIL MEETING**

Moved by: Councillor Clark

Seconded by: Councillor Ruzycki

**That the May 10, 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:**

- (I) 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]"

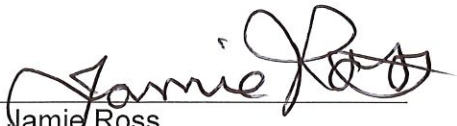
**4. ADJOURNMENT**

Moved by: Councillor Wilder  
Seconded by: Councillor Clark

**That the May 10, 2023 Special Council Meeting be adjourned at 4:31 pm.**

**CARRIED**

Certified Correct:

  
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Jamie Ross  
Mayor  
\_\_\_\_\_  
Paula Richardson  
Chief Administrative Officer