



VILLAGE OF BELCARRA
SPECIAL COUNCIL MEETING MINUTES
May 23, 2023



This meeting was held in Council Chambers

Council in Attendance

Mayor Jamie Ross
Councillor Joe Elworthy
Councillor Janet Ruzycki
Councillor Liisa Wilder

Staff in Attendance

Paula Richardson, Chief Administrative Officer
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.

Note: Councillor Clark was not in attendance.

1. CALL TO ORDER

Mayor Ross called the meeting to order at 5:03 pm

2. APPROVAL OF THE AGENDA

2.1 Special Council Meeting, May 23, 2023

Moved by: Councillor Elworthy
Seconded by: Councillor Ruzycki

That the agenda for the Special Council Meeting of May 23, 2023 be approved.

CARRIED

3. RESOLUTION TO MOVE INTO CLOSED COUNCIL MEETING

Moved by: Councillor Wilder
Seconded by: Councillor Elworthy

That the May 23, 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:**

- (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."**

CARRIED

4. ADJOURNMENT

Moved by: Councillor Ruzycki
Seconded by: Councillor Elworthy

That the May 23, 2023 Special Council Meeting be adjourned at 5:04 pm

CARRIED

Certified Correct:



Jamie Ross
Mayor



Paula Richardson
Chief Administrative Officer