



**VILLAGE OF BELCARRA  
SPECIAL COUNCIL MEETING AGENDA  
VILLAGE HALL  
June 19, 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:**

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, disposition or expropriation of land or improvements, 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."

90(2) "A part of a Council meeting must be closed to the public if the subject matter being considered relates to or is 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 June 19, 2023 Special Council Meeting be adjourned.