



**VILLAGE OF BELCARRA**  
**SPECIAL COUNCIL MEETING MINUTES**  
**June 19, 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  
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.*

**1. CALL TO ORDER**

Mayor Ross called the meeting to order at 5:01 pm

**2. APPROVAL OF THE AGENDA**

**2.1 Special Council Meeting, June 19, 2023**

Moved by: Councillor Wilder  
Seconded by: Councillor Elworthy

**That the agenda for the Special Council Meeting of June 19, 2023 be approved.**

**CARRIED**

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

Moved by: Councillor Clark  
Seconded by: Councillor Wilder

**That the June 19, 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:**

**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.”

And

Chapter 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.”

CARRIED

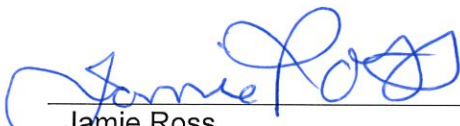
#### 4. ADJOURNMENT

Moved by: Councillor Ruzycki  
Seconded by: Councillor Clark

That the June 19, 2023 Special Council Meeting be adjourned at 5:02 pm

CARRIED

Certified Correct:

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