



**VILLAGE OF BELCARRA
SPECIAL COUNCIL MEETING AGENDA
VILLAGE HALL
July 24, 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:

- (i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- (k) Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

- (m) a matter, that under enactment, is such that the public may be excluded from the meeting."

4. **ADJOURNMENT**

Recommendation:

That the July 24, 2023 Special Council Meeting be adjourned.