



**VILLAGE OF BELCARRA
SPECIAL COUNCIL MEETING MINUTES
July 24, 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

Others in Attendance

Ken Bjorgaard, Financial Consultant
Sukhbir Manhas, Young Anderson

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, July 24, 2023

Moved by: Councillor Clark
Seconded by: Councillor Ruzycki

That the agenda for the Special Council Meeting of July 24, 2023 be approved.

CARRIED

3. RESOLUTION TO MOVE INTO CLOSED COUNCIL MEETING

Moved by: Councillor Clark
Seconded by: Councillor Ruzycki

That the July 24, 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.**

- (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."

CARRIED

4. ADJOURNMENT

Moved by: Councillor Wilder
Seconded by: Councillor Ruzycki

That the July 24, 2023 Special Council Meeting be adjourned at 5:03 pm

CARRIED

Certified Correct:



Jamie Ross
Mayor

Paula Richardson
Chief Administrative Officer