



**VILLAGE OF BELCARRA
SPECIAL COUNCIL MEETING AGENDA
VILLAGE HALL
October 23, 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. WAIVE NOTICE OF MEETING

Recommendation:

That the requirement for notice of meeting under Section 127(4) of the *Community Charter* be waived for the purpose of going into a Closed Council Meeting; and further

That the October 23, 2023 special meeting of Council be closed to the public pursuant to:

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:

- (g) litigation or potential litigation affecting the municipality.
- (i) the receipt of advice that is subject to solicitor-client privilege, including communication necessary for that purpose."

3. ADJOURNMENT

Recommendation:

That the October 23, 2023 Special Council Meeting be adjourned.