



**VILLAGE OF BELCARRA
SPECIAL COUNCIL MEETING MINUTES
October 23, 2023**



This meeting was held in Council Chambers

Council in Attendance

Mayor Jamie Ross
Councillor Carolina Clark (via Zoom) (acknowledged that she was in a confidential space)
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. WAIVE NOTICE OF MEETING

Moved by: Councillor Wilder
Seconded by: Councillor Ruzycki

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."**

CARRIED UNANIMOUSLY

3. ADJOURNMENT

Moved by: Councillor Wilder

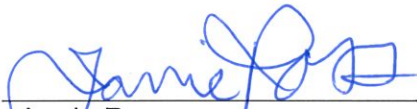
Seconded by: Councillor Ruzycki

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

CARRIED

The Special Council meeting was adjourned at 5:02 pm.

Certified Correct:



Jamie Ross
Mayor

Amanda Seibert
Corporate Officer