



**VILLAGE OF BELCARRA
SPECIAL COUNCIL MEETING AGENDA
VILLAGE HALL
November 6, 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

Recommendation:

That the agenda for the Special Council Meeting of November 6, 2023 be approved as circulated.

3. RESOLUTION TO MOVE INTO CLOSED COUNCIL MEETING

Recommendation:

That the November 6, 2023 special meeting of Council be closed 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:

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

4. ADJOURNMENT

Recommendation:

That the November 6, 2023 Special Council Meeting be adjourned.