



**VILLAGE OF BELCARRA**  
**SPECIAL COUNCIL MEETING MINUTES**  
**September 28, 2023**



This meeting was held in Council Chambers

**Council in Attendance**

Mayor Jamie Ross  
Councillor Carolina Clark (via Zoom)  
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**

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 3:03 pm

**2. APPROVAL OF THE AGENDA**

**2.1 Special Council Meeting, September 28, 2023**

Moved by: Councillor Ruzycki  
Seconded by: Councillor Elworthy

**That the agenda for the Special Council Meeting of September 28, 2023 be approved.**

**CARRIED**

**3. RESOLUTION TO MOVE INTO CLOSED COUNCIL MEETING**

Moved by: Councillor Wilder  
Seconded by: Councillor Ruzycki

**That the September 28, 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.**

**CARRIED**

**4. ADJOURNMENT**

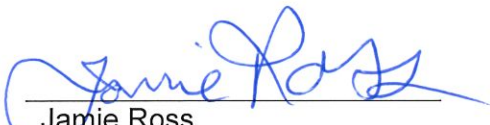

Moved by: Councillor Ruzycki

Seconded by: Councillor Elworthy

**That the September 28, 2023 Special Council Meeting be adjourned at 3:05 pm**

**CARRIED**

Certified Correct:

  
\_\_\_\_\_  
Jamie Ross  
Mayor  
\_\_\_\_\_  
Amanda Seibert  
Corporate Officer