



**VILLAGE OF BELCARRA  
SPECIAL COUNCIL MEETING MINUTES  
November 6, 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. APPROVAL OF THE AGENDA**

Moved by: Councillor Wilder

Seconded by: Councillor Ruzycki

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

**CARRIED**

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

Moved by: Councillor Clark

Seconded by: Councillor Wilder

**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."**

**CARRIED**

**4. ADJOURNMENT**

Moved by: Councillor Ruzycki  
Seconded by: Councillor Clark

**That the November 6, 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