



**VILLAGE OF BELCARRA**  
**SPECIAL COUNCIL MEETING MINUTES**  
**November 20, 2023**



This meeting was held in Council Chambers

**Council in Attendance**

Mayor Jamie Ross  
Councillor Carolina Clark  
Councillor Joe Elworthy  
Councillor Janet Ruzycki  
Councillor Liisa Wilder

**Staff in Attendance**

Paula Richardson, Chief Administrative Officer  
Amanda Seibert, Corporate Officer

*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.*

Note: Councillor Clark was not in attendance.

**1. CALL TO ORDER**

Mayor Ross called the meeting to order at 5:00 pm

**2. APPROVAL OF THE AGENDA**

Moved by: Councillor Wilder  
Seconded by: Councillor Elworthy

**That the agenda for the Special Council Meeting of November 20, 2023 be approved as circulated.**

**CARRIED**

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

Moved by: Councillor Ruzycki  
Seconded by: Councillor Wilder

**That the November 20, 2023 special meeting of Council be closed pursuant to Sections 90(1) and 90(2) of the *Community Charter* as the subject matter being considered relates to the following:**

**Section 90(1)(c) Labour relations or other employee relations; and**

**Section 90(1)(k) Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.**

**CARRIED**

**4. ADJOURNMENT**


Moved by: Councillor Wilder  
Seconded by: Councillor Elworthy

**That the November 20, 2023 Special Council Meeting be adjourned.**

**CARRIED**

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

Certified Correct:

  
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Jamie Ross  
Mayor

  
\_\_\_\_\_  
Amanda Seibert  
Corporate Officer