



**VILLAGE OF BELCARRA
SPECIAL COUNCIL MEETING MINUTES
December 4, 2023**



This meeting was held in Council Chambers

Council in Attendance

Mayor Jamie Ross
Councillor Joe Elworthy
Councillor Janet Ruzycki

Absent

Councillor Carolina Clark
Councillor Liisa Wilder

Staff in Attendance

Paula Richardson, Chief Administrative Officer
Amanda Seibert, Corporate Officer

Others in Attendance

Ken Bjorgaard, Financial Consultant

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 at the meeting.

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

Moved by: Councillor Ruzycki
Seconded by: Councillor Elworthy

That the agenda for the Special Council Meeting of December 4, 2023 be approved as circulated.

CARRIED

3. RESOLUTION TO MOVE INTO CLOSED COUNCIL MEETING

Moved by: Councillor Elworthy
Seconded by: Councillor Ruzycki

That the December 4, 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.

Section 90(1)(g) Litigation or potential litigation affecting the community.

Section 90(1)(i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

4. ADJOURNMENT

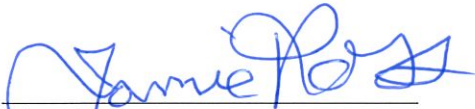
Moved by: Councillor Ruzycki
Seconded by: Councillor Elworthy

That the December 4, 2023 Special Council Meeting be adjourned.

CARRIED

The Special Council meeting was adjourned at 5:01 pm.

Certified Correct:



Jamie Ross
Mayor

Amanda Seibert
Corporate Officer