



VILLAGE OF BELCARRA
SPECIAL COUNCIL MEETING MINUTES
February 5, 2024



This meeting was held in Council Chambers

Council in Attendance

Mayor Jamie Ross
Carolina Clark (participated 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

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 Wilder was not in attendance at the start of the meeting.

1. CALL TO ORDER

The meeting was called to order at 5:01 pm

2. APPROVAL OF THE AGENDA

2.1 Special Council Meeting, February 5, 2024

Moved by: Councillor Ruzycki
Seconded by: Councillor Elworthy

That the agenda for the Special Council Meeting of February 5, 2024 be approved.

CARRIED

Note: Councillor Wilder arrived at 5:02 pm

3. RESOLUTION TO MOVE INTO CLOSED COUNCIL MEETING

Moved by: Councillor Ruzycki
Seconded by: Councillor Elworthy

That the February 5, 2024 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)(e) The disposition of land, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

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 Wilder
Seconded by: Councillor Ruzycki

That the February 5, 2024 Special Council Meeting be adjourned.

CARRIED

The meeting was adjourned at 5:02 pm

Certified Correct:



Jamie Ross
Mayor

Amanda Seibert
Corporate Officer