



**VILLAGE OF BELCARRA  
SPECIAL COUNCIL MEETING AGENDA  
PUBLIC CONSULTATION SESSION  
2024 – 2028 FINANCIAL PLAN &  
LONG-TERM FINANCIAL SUSTAINABILITY  
VILLAGE HALL  
FEBRUARY 5, 2024  
6:00 pm**



*This meeting is live streamed and recorded by the Village of Belcarra  
To view the meeting click: [Village of Belcarra - YouTube](#)  
Note: This agenda is also posted on the Village's website at [www.belcarra.ca](http://www.belcarra.ca)*

*We wish to acknowledge that this meeting is taking 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.*

**Council**

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

**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

**2.1 Special Council Meeting and Public Consultation Session, February 5, 2024**

**Recommendation:**

That the Agenda for the Special Council Meeting for the Public Consultation Session on the 2024 – 2028 Financial Plan & Long-Term Financial Sustainability of February 5, 2024 be approved.

**3. REPORTS**

**3.1 Ken Bjorgaard, Financial Consultant, presentation of the draft 2024 – 2028 Financial Plan (including the 2024 budget) (plan) and other financial information**

**4. PUBLIC INPUT AND QUESTION PERIOD**

**5. ADJOURNMENT**

**Recommendation:**

That the February 5, 2024 Special Council Meeting and Public Consultation Session be adjourned.