



VILLAGE OF BELCARRA
SPECIAL COUNCIL MEETING MINUTES
February 12, 2024



This meeting was held in Council Chambers

Council in Attendance

Mayor Jamie Ross
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

The meeting was called to order at 3:31 pm

2. APPROVAL OF THE AGENDA

2.1 Special Council Meeting, February 12, 2024

Moved by: Councillor Wilder
Seconded by: Councillor Elworthy

That the agenda for the Special Council Meeting of February 12, 2024 be approved.

CARRIED

3. RESOLUTION TO MOVE INTO CLOSED COUNCIL MEETING

Moved by: Councillor Wilder
Seconded by: Councillor Ruzycki

That the February 12, 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(2)(d) A matter that, under another enactment, is such that the public must be excluded from the meeting.

CARRIED


4. ADJOURNMENT

Moved by: Councillor Ruzycki
Seconded by: Councillor Wilder

That the February 12, 2024 Special Council Meeting be adjourned at 3:33 pm

CARRIED

Certified Correct:



Jamie Ross
Mayor

Amanda Seibert
Corporate Officer