



**VILLAGE OF BELCARRA  
SPECIAL COUNCIL MEETING MINUTES  
February 20, 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  
Stewart Novak, Public Works & Emergency Preparedness Coordinator

**Others in Attendance**

Anthony Price, Lidstone & Associates

*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 4:59 pm

**2. APPROVAL OF THE AGENDA**

**2.1 Special Council Meeting, February 20, 2024**

Moved by: Councillor Ruzycki  
Seconded by: Councillor Wilder

**That the agenda for the Special Council Meeting of February 20, 2024 be approved.**

**CARRIED**

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

Moved by: Councillor Clark  
Seconded by: Councillor Elworthy

**That the February 20, 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)(i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED**

**4. ADJOURNMENT**

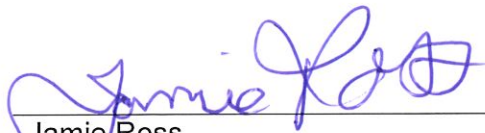
Moved by: Councillor Wilder  
Seconded by: Councillor Ruzycki

**That the February 20, 2024 Special Council Meeting be adjourned.**

**CARRIED**

The meeting was adjourned at 5:00 pm

Certified Correct:

  
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Jamie Ross  
Mayor  
\_\_\_\_\_  
Amanda Seibert  
Corporate Officer