



**VILLAGE OF BELCARRA  
SPECIAL COUNCIL MEETING MINUTES  
March 11, 2024**



This meeting was held in Council Chambers

**Council in Attendance**

Mayor Jamie Ross  
Councillor Carolina Clark  
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 and Emergency Preparedness Coordinator

**Others in Attendance**

*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 start of the meeting.

**1. CALL TO ORDER**

The meeting was called to order at 5:00 pm

**2. APPROVAL OF THE AGENDA**

**2.1 Special Council Meeting, March 11, 2024**

Moved by: Councillor Wilder  
Seconded by: Councillor Ruzycki

**That the agenda for the Special Council Meeting of March 11, 2024 be approved.**

**CARRIED**

Note: Councillor Clark joined meeting at 5:01 pm

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

Moved by: Councillor Ruzycki  
Seconded by: Councillor Clark

**That the March 11, 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)(k)** Negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

**Section 90(2)(b)** The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government.

**CARRIED**

**4. ADJOURNMENT**

Moved by: Councillor Wilder  
Seconded by: Councillor Elworthy

**That the March 11, 2024 Special Council Meeting be adjourned.**

**CARRIED**

The meeting was adjourned at 5:02 pm

Certified Correct:



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Jamie Ross  
Mayor



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Amanda Seibert  
Corporate Officer