



**VILLAGE OF BELCARRA
SPECIAL COUNCIL MEETING MINUTES**

May 6, 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

Others in Attendance

Ken Bjorgaard, Financial Consultant

Note: Councillor Wilder was not in attendance at the start of the meeting.

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, May 6, 2024

Moved by: Councillor Ruzycki
Seconded by: Councillor Elworthy

That the agenda for the Special Council Meeting of May 6, 2024 be approved.

CARRIED

3. RESOLUTION TO MOVE INTO CLOSED COUNCIL MEETING

Moved by: Councillor Clark
Seconded by: Councillor Elworthy

That the May 6, 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.

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.

CARRIED

Note: Councillor Wilder joined the meeting at 5:00 pm

4. ADJOURNMENT

Moved by: Councillor Clark
Seconded by: Councillor Ruzycki

That the May 6, 2024 Special Council Meeting be adjourned.

CARRIED

The meeting was adjourned at 5:00 pm

Certified Correct:



Jamie Ross
Mayor



Amanda Seibert
Corporate Officer