



VILLAGE OF BELCARRA
SPECIAL COUNCIL MEETING MINUTES
July 24, 2024



This meeting was held in Council Chambers

Council in Attendance

Councillor Carolina Clark
Councillor Joe Elworthy
Councillor Janet Ruzycki
Councillor Liisa Wilder (participated via Zoom)

Note: Mayor Ross was not in attendance.

Staff in Attendance

Paula Richardson, Chief Administrative Officer
Stewart Novak, Public Works and Emergency Preparedness Coordinator
Amanda Seibert, Corporate Officer/Recording Secretary

Others in Attendance

Ken Bjorgaard, Facilitator/Financial Consultant

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 4:58 pm

2. APPROVAL OF THE AGENDA

2.1 Special Council Meeting, July 24, 2024

Moved by: Councillor Clark
Seconded by: Councillor Elworthy

That the agenda for the Special Council Meeting of July 24, 2024 be approved.

CARRIED

3. RESOLUTION TO MOVE INTO CLOSED COUNCIL MEETING

Moved by: Councillor Clark
Seconded by: Councillor Elworthy

That the July 24, 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) Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

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

4. ADJOURNMENT


Moved by: Councillor Clark
Seconded by: Councillor Elworthy

That the July 24, 2024 Special Council Meeting be adjourned.

CARRIED

The meeting was adjourned at 5:00 pm

Certified Correct:



Janet Ruzycki
Acting Mayor



Amanda Seibert
Corporate Officer