



**VILLAGE OF BELCARRA  
SPECIAL COUNCIL MEETING MINUTES  
September 9, 2024**



This meeting was held in Council Chambers

**Council in Attendance**

Mayor Jamie Ross

Councillor Carolina Clark

Councillor Joe Elworthy

Councillor Janet Ruzycki (Lisa was not in attendance at the start of the meeting)

Councillor Liisa Wilder

**Staff in Attendance**

Paula Richardson, Chief Administrative Officer

Stewart Novak, Public Works and Emergency Preparedness Coordinator

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 5:00 pm

**2. APPROVAL OF THE AGENDA**

**2.1 Special Council Meeting, September 9, 2024**

Moved by: Councillor Clark

Seconded by: Councillor Ruzycki

**That the agenda for the Special Council Meeting of September 9, 2024 be approved.**

**CARRIED**

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

Moved by: Councillor Ruzycki

Seconded by: Councillor Clark

That the September 9, 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)(g) Potential litigation affecting the municipality.

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**

**4. ADJOURNMENT**


Moved by: Councillor Clark  
Seconded by: Councillor Elworthy

**That the September 9, 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