



**VILLAGE OF BELCARRA
SPECIAL COUNCIL MEETING MINUTES
October 7, 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

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 x:xx pm

2. APPROVAL OF THE AGENDA

2.1 Special Council Meeting, October 7, 2024

Moved by: Councillor Wilder
Seconded by: Councillor Ruzycki

That the agenda for the Special Council Meeting of October 7, 2024, 2024 be approved.

CARRIED

3. RESOLUTION TO MOVE INTO CLOSED COUNCIL MEETING

Moved by: Councillor Ruzycki
Seconded by: Councillor Wilder

That the October 7, 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)(c) Labour relations or other employee relations.

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(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].

CARRIED

4. ADJOURNMENT

Moved by: Councillor Ruzycki


Seconded by: Councillor Wilder

That the date, October 7, 2024 Special Council Meeting be adjourned.

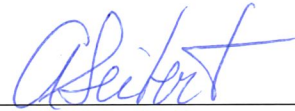
CARRIED

The meeting was adjourned at 5:02 pm

Certified Correct:



Jamie Ross
Mayor



Amanda Seibert
Corporate Officer