



**VILLAGE OF BELCARRA**  
**SPECIAL COUNCIL MEETING MINUTES**  
**March 10, 2025**



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, Manager, Municipal Services

**Others in Attendance**

Guy Patterson, Legal Counsel, Young Anderson

*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, March 10, 2025**

Moved by: Councillor Ruzycki  
Seconded by: Councillor Wilder

**That the agenda for the Special Council Meeting of March 10, 2025 be approved.**

**CARRIED**

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

Moved by: Councillor Clark  
Seconded by: Councillor Ruzycki

**That the March 10, 2025 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)(i) The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

**CARRIED**

**4. ADJOURNMENT**

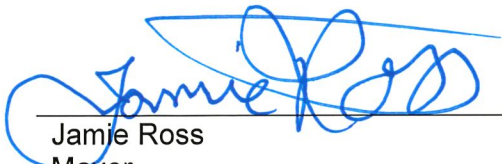
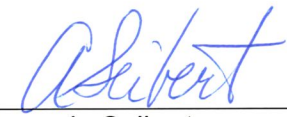
Moved by: Councillor Clark  
Seconded by: Councillor Ruzyski

**That the March 10, 2025 Special Council Meeting be adjourned.**

**CARRIED**

The meeting was adjourned at 5:01 pm

Certified Correct:

  
\_\_\_\_\_  
Jamie Ross  
Mayor  
\_\_\_\_\_  
Amanda Seibert  
Corporate Officer