



**VILLAGE OF BELCARRA  
SPECIAL COUNCIL MEETING MINUTES  
March 22, 2025**



This meeting was held in Council Chambers

**Council in Attendance**

Mayor Jamie Ross  
Councillor Joe Elworthy  
Councillor Janet Ruzycki  
Councillor Liisa Wilder

**Others in Attendance**

Dennis Back, Consultant

Note: Councillor Clark was not in attendance.

*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 9:00 am

- 1.1** The Chair called for a motion to appoint a recording secretary for the March 22, 2025 Special Council Meeting and the March 22, 2025 Closed Council Meeting

Moved by: Councillor Elworthy

Seconded by: Councillor Ruzycki

**That Councillor Wilder be appointed as Recording Secretary for the March 22, 2025 Special and Closed Council Meetings.**

**CARRIED**

**2. APPROVAL OF THE AGENDA**

- 2.1 Special Council Meeting, March 22, 2025**

Moved by: Councillor Ruzycki

Seconded by: Councillor Elworthy

**That the agenda for the Special Council Meeting of March 22, 2025 be approved.**

**CARRIED**

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

Moved by: Councillor Wilder  
Seconded by: Councillor Ruzycki

**That the March 22, 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.**

**CARRIED**

**4. ADJOURNMENT**


Moved by: Councillor Wilder  
Seconded by: Councillor Ruzycki

**That the March 22, 2025 Special Council Meeting be adjourned.**

**CARRIED**

The meeting was adjourned at 9:03 am

Certified Correct:

  
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Jamie Ross  
Mayor

  
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Amanda Seibert  
Corporate Officer