



**VILLAGE OF BELCARRA**  
**SPECIAL COUNCIL MEETING MINUTES**  
**March 31, 2025**



This meeting was held in Council Chambers

**COUNCIL**

Mayor Jamie Ross  
Councillor Carolina Clark  
Councillor Joe Elworthy  
Councillor Janet Ruzyski  
Councillor Liisa Wilder

**Staff in Attendance**

Paula Richardson, Chief Administrative Officer  
Connie Esposito, 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, March 31, 2025**

Moved by: Councillor Elworthy  
Seconded by: Councillor Ruzyski

**That the agenda for the Special Council Meeting of March 31, 2025 be approved.**

**CARRIED**

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

Moved by: Councillor Wilder  
Seconded by: Councillor Clark

**That the March 31, 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:**

<b>Section 90(1)(c)</b>	<b>Labour relations or other employee relations.</b>
<b>Section 90(1)(e)</b>	<b>The disposition of land, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.</b>
<b>Section 90(1)(g)</b>	<b>Litigation or potential litigation affecting the municipality.</b>
<b>Section 90(1)(i)</b>	<b>The receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.</b>

**CARRIED**

**4. ADJOURNMENT**

Moved by: Councillor Ruzycki  
Seconded by: Councillor Wilder

That the March 31, 2025 Special Council Meeting be adjourned at 5:01 pm.

**CARRIED**

Certified Correct:



Jamie Ross  
Mayor



Amanda Seibert  
Corporate Officer