



VILLAGE OF BELCARRA
SPECIAL COUNCIL MEETING MINUTES
March 11, 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

Others in Attendance

Dennis Back, Consultant

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.

Note: Councillor Wilder recorded minutes for the meeting.

1. CALL TO ORDER

The meeting was called to order at 5:04 pm

2. APPROVAL OF THE AGENDA

2.1 Special Council Meeting, March 11, 2025

Moved by: Councillor Ruzycki

Seconded by: Councillor Wilder

That the agenda for the Special Council Meeting of March 11, 2025 be approved.

CARRIED

3. RESOLUTION TO MOVE INTO CLOSED COUNCIL MEETING

Moved by: Councillor Clark

Seconded by: Councillor Ruzycki

That the March 11, 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 Ruzycki
Seconded by: Councillor Clark

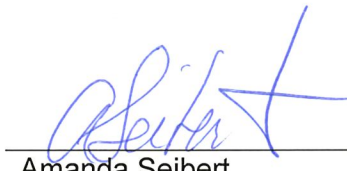
That the March 11, 2025 Special Council Meeting be adjourned.

CARRIED

The meeting was adjourned at 5:05 pm

Certified Correct:



Jamie Ross
Mayor

Amanda Seibert
Corporate Officer