



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

Melony Burton, 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 5:03 pm

2. APPROVAL OF THE AGENDA

2.1 Special Council Meeting, July 7, 2025

Moved by: Councillor Wilder
Seconded by: Councillor Clark

That the agenda for the Special Council Meeting of July 7, 2025 be amended to add the following sections to the resolution to move into a Closed Council Meeting:

Section 90(1)(g) Litigation or potential litigation affecting the municipality; and

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; and further

That the agenda for the Special Council Meeting of July 7, 2025 be approved as amended.

CARRIED

3. RESOLUTION TO MOVE INTO CLOSED COUNCIL MEETING

Moved by: Councillor Ruzycki

Seconded by: Councillor Clark

That the July 7, 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)(e) Disposition of land or improvements if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

Section 90(1)(g) Litigation or potential litigation affecting the municipality.

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.

CARRIED

4. ADJOURNMENT

Moved by: Councillor Ruzycki

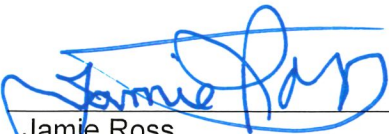
Seconded by: Councillor Clark

That the July 7, 2025 Special Council Meeting be adjourned.

CARRIED

The meeting was adjourned at 5:05 pm

Certified Correct:



Jamie Ross
Mayor



Amanda Seibert
Corporate Officer