



**VILLAGE OF BELCARRA
SPECIAL COUNCIL MEETING MINUTES
September 15, 2025**



This meeting was held in Council Chambers

Council in Attendance

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

Staff in Attendance

Melony Burton, Chief Administrative Officer
Amanda Seibert, Corporate Officer/Recording Secretary

Others

Ken Bjorgarrd, Financial 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.

1. CALL TO ORDER

The meeting was called to order at 5:02 pm

2. APPROVAL OF THE AGENDA

2.1 Special Council Meeting, September 15, 2025

Moved by: Councillor Clark
Seconded by: Councillor Wilder

That the agenda for the Special Council Meeting of September 15, 2025 be approved.

CARRIED

3. RESOLUTION TO MOVE INTO CLOSED COUNCIL MEETING

Moved by: Councillor Wilder
Seconded by: Councillor Clark

That the September 15, 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)(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 Clark
Seconded by: Councillor Wilder

That the September 15, 2025 Special Council Meeting be adjourned.

CARRIED

The meeting was adjourned at 5:04 pm

Certified Correct:



Jamie Ross
Mayor



Amanda Seibert
Corporate Officer