



**VILLAGE OF BELCARRA  
SPECIAL COUNCIL MEETING MINUTES  
December 1, 2025**



This meeting was held in Council Chambers

**Council in Attendance**

Mayor Jamie Ross  
Councillor Carolina Clark (absent)  
Councillor Joe Elworthy  
Councillor Janet Ruzicki  
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 5:00 pm

**2. APPROVAL OF THE AGENDA**

**2.1 Special Council Meeting, December 1, 2025**

Moved by: Councillor Wilder  
Seconded by: Councillor Ruzicki

**That the agenda for the Special Council Meeting of December 1, 2025 be approved.**

**CARRIED**

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

Moved by: Councillor Ruzicki  
Seconded by: Councillor Wilder

**That the December 1, 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)(a) Personal information about an identifiable individual who is being considered for a position appointed by the municipality.**

**CARRIED**

**4. ADJOURNMENT**

Moved by: Councillor Wilder  
Seconded by: Councillor Ruzicki

**That the December 1, 2025 Special Council Meeting be adjourned.**

**CARRIED**

The meeting was adjourned at 5:03 pm

Certified Correct:



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Jamie Ross  
Mayor



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Amanda Seibert  
Corporate Officer