



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



This meeting was held in Council Chambers

Council in Attendance

Mayor Jamie Ross
Councillor Carolina Clark
Councillor Joe Elworthy
Councillor ~~Janet Ruzycki~~ – not in attendance
Councillor Liisa Wilder

AMENDED BY MOTION
- JANUARY 12, 2026

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 5:01 pm

2. APPROVAL OF THE AGENDA

2.1 Special Council Meeting, December 15, 2025

Moved by: Councillor Clark
Seconded by: Councillor Wilder

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

CARRIED

3. RESOLUTION TO MOVE INTO CLOSED COUNCIL MEETING

Moved by: Councillor Clark
Seconded by: Councillor Wilder

That the December 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(2)(b) The consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government.

CARRIED

4. ADJOURNMENT

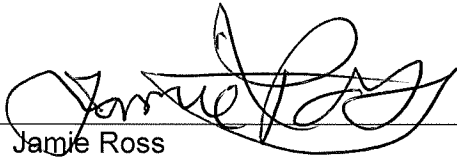
Moved by: Councillor Wilder
Seconded by: Councillor Clark

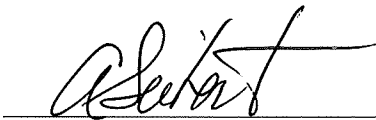
That the December 15, 2025 Special Council Meeting be adjourned.

CARRIED

The meeting was adjourned at 5:05 pm

Certified Correct:



Jamie Ross
Mayor

Amanda Seibert
Corporate Officer