



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

www.village.lions-bay.bc.ca

SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF LIONS BAY TO BE HELD ON MONDAY FEBRUARY 26, 2007 at 6:00 PM IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

Present: Mayor Max Wyman
Councillor Linda Heneault
Councillor Lisa Turpin
Councillor Ken Wolder
Administrator Don Reid
Administrative Assistant Anne Page
Recording Secretary Sheila Blake

1. Call to Order

Mayor Wyman called the meeting to order at 6:00 pm.

Resolution Number C-225

Moved by Councillor Wolder
Seconded by Councillor Heneault

Resolved that: Council does waive the standard 24 hours notice for a Special Council Meeting.

Carried...

2. Approval of Agenda

Resolution Number C-226

Moved by Councillor Heneault
Seconded by Councillor Turpin

Resolved that: the Agenda for the Special Council Meeting of February 26, 2007 be approved as presented.

Carried...

3. **Legal Pursuant to Section 90 (1) of the *Community Charter***

Resolution Number C-227

Moved by Councillor Turpin
Seconded by Councillor Heneault

Resolved that: Council does move into closed session to discuss matters litigation or potential litigation affecting the municipality.

Carried...

Resolution Number C-228

Moved by Councillor Turpin
Seconded by Councillor Wolder

Resolved that: Council does now rise and report.

Carried...

Resolution Number C-229

Moved by Councillor Turpin
Seconded by Councillor Wolder

Resolved that: Council does confirm the opening of the road allowance in Brunswick Beach with work commencing no sooner than March 19, 2007. This resolution adds language to Resolution C-155 of November 20, 2006.

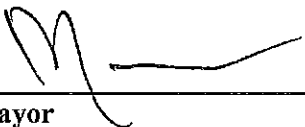
Carried...

4. **Adjournment**

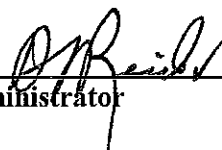
Resolution Number C-230

Moved by Councillor Turpin
Seconded by Councillor Wolder

Resolved that: The Special Council meeting of February 26, 2007 does adjourn at 7:00 p.m.



Mayor



Administrator