



# THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

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## MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF LIONS BAY HELD ON FRIDAY MARCH 23, 2007 at 8:30 AM IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

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Present: Mayor Max Wyman, Councillor Linda Heneault, Councillor Lisa Turpin,  
Administrator Don Reid.  
Regrets: Councillor Ken Wolder.

**1. Resolution Number C-265**

Moved by Councillor Heneault  
Seconded by Councillor Turpin

Resolved that: that Council does call a Special Meeting to discuss issues related to the shipping of rock within the Municipal boundaries.

Carried...

**2. Resolution Number C-266**

Moved by Councillor Heneault  
Seconded by Councillor Turpin

Resolved that: the Agenda for the Special Council Meeting of March 23, 2007 be approved as presented.

Carried...

Councillor Wolder declared a Conflict of Interest and did not attend the meeting.

Council discussed the option of hauling rock to a barge at Lions Bay Marina. Councillors feel there are too many noise, safety and aesthetic issues to make the plan feasible.

**3. Resolution Number C-267**

Moved by Councillor Turpin  
Seconded by Councillor Heneault

**Resolved that:** The Special Council Meeting of March 23, 2007 does adjourn at 9:30 a.m.

Carried...

  
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Mayor

  
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Administrator