



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, JUNE 30, 2020 at 4:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND ELECTRONICALLY VIA ZOOM**

MINUTES

In Attendance:

Council: Mayor Ron McLaughlin
Councillor Neville Abbott (via video conference)
Councillor Fred Bain (via telephone conference)
Councillor Norm Barmeier (via video conference)
Councillor Jaime Cunliffe (via video conference) (4:20 pm)

Staff: Chief Administrative Officer Peter DeJong (recorder)
Chief Financial Officer Pamela Rooke
Public Works Manager Nai Jaffer (via video conference)

Delegations: 0

Public: 0

1. Call to Order

Mayor McLaughlin called the meeting to order at 4:09 p.m.

2. Adoption of Agenda

Moved/Seconded

THAT the agenda be adopted, as amended.

CARRIED

3. Public Participation (2 minutes per person totalling 10 minutes maximum) - None

4. New Business – Cancellation of the July 7, 2020 Council Meeting

CAO DeJong noted the absence of key personnel this week and focus of staff on the Canada Day event and health/safety initiatives. This meant there was insufficient time to prepare anything of substance for Council consideration for July 7th. In addition to the many items being worked on from the June 23rd meeting, we are also inundated with property tax processing.

Discussion ensued on:

- Whether meetings should be held consistently the first and third Tuesday of each month regardless of workload (eg: keep the meeting short) instead of going so long between meetings
- Recognition of workload and capacity restraints
- Benefits of routine but necessity to be flexible when required
- Time needed to work on already assigned tasks rather than a new meeting

Moved/Seconded

THAT the regular Council meeting scheduled for July 7, 2020, be cancelled.

CARRIED

OPPOSED: CLR. ABBOTT

5. Public Questions & Comments

None

6. Closed Council Meeting

Proposed topics for discussion in the absence of the public:

A. Grants

THAT the meeting be closed to the public on the basis of matters to be considered under the following sections of the *Community Charter*:

90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

90 (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:

- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

CARRIED

The meeting was closed to the public at 4:25 p.m.

The meeting was re-opened to the public at 5:00 p.m.

7. Reporting Out from Closed Portion of Meeting

Council received notice of correspondence from MOTI indicating they would like to see the Brunswick Interchange re-opened – staff to review survey feedback with MoTI.

10. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:00 p.m.

Mayor

Corporate Officer

Date Approved by Council:

July 28, 2020