



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**COUNCIL STRATEGY COMMITTEE
OF THE VILLAGE OF LIONS BAY
HELD ON THURSDAY, FEBRUARY 7, 2019 at 7:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

AGENDA

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Public Participation**
- 4. Review & Approval of Minutes of Prior Meetings**
 - A. Council Strategy Committee Meeting – October 16, 2018 (Page 3)
THAT the Council Strategy Committee Meeting Minutes of October 16, 2018 be approved as circulated.
- 5. Business Arising from the Minutes**
- 6. Unfinished Business**
- 7. Reports**
- 8. New Business**
 - A. Asset Management Presentation by Urban Systems
- 9. Public Questions & Comments**
- 10. Adjournment**

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THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**COUNCIL STRATEGY COMMITTEE
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, OCTOBER 16, 2018 at 6:50 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance:

Council: Mayor Karl Buhr
Councillor Fred Bain
Councillor Norm Barmeier
Councillor Jim Hughes

Regrets: Councillor Ron McLaughlin

Staff: Chief Administrative Officer Peter DeJong
Chief Financial Officer Pamela Rooke
Office Coordinator Shawna Gilroy (Recorder)

Public: 12

1. Call to Order

Mayor Buhr called the meeting to order at 6:53 p.m.

2. Adoption of Agenda

Moved/Seconded

THAT item 10 – Closed Portion of the Meeting be added along with section 90(1) c, g, k and l for reasons to close the meeting; and

THAT item 10 – Adjournment be renumbered to 11; and

THAT the agenda be adopted, as amended.

CARRIED

3. Public Participation

None

4. Review and Approval of Minutes of Prior Meetings

A. Council Strategy Committee Meeting – April 1, 2016

The following was amended:

- Item 6B: the action item should read “Staff to investigate the cost” rather than “Staff to invest in the cost”.
- Item 9A, point 1: strike the word “permit” and change to “require”.

Moved/Seconded

THAT the Council Strategy Committee Meeting Minutes of April 1, 2016 be approved as amended.

CARRIED

B. Council Strategy Committee Meeting – May 8, 2018

Moved/Seconded

THAT the Council Strategy Committee Meeting Minutes of May 8, 2018 be approved as circulated.

CARRIED

5. Business Arising from the Minutes

None

6. Unfinished Business

None

7. Reports

None

8. New Business

None

9. Public Questions & Comments

None

10. Closed Council Meeting

Moved/Seconded

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:

- c) labour relations or other employee relations;
- g) litigation or potential litigation affecting the municipality;
- k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the

view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];

CARRIED

The meeting was closed to the public at 6:54 p.m.

The meeting was re-opened to the public at 6:58 p.m.

11. Reporting Out from Closed Portion of Meeting

Item 11 was not added during adoption of the agenda however is necessary when coming out of the Closed portion of the meeting in order to report to the public what was discussed. The Recorder has added this item to the agenda.

Council approved minutes of the April 1, 2016 and May 8, 2018 closed Council Strategy Committee meetings.

12. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 6:59 p.m.

Mayor

Corporate Officer

Date Approved by Council:	
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