



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**COMMITTEE OF THE WHOLE COUNCIL MEETING
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, APRIL 15, 2014 at 3:00 PM
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance: Mayor Brenda Broughton
Councillor Scott Ando
Councillor Fred Bain
Councillor Ron McLaughlin
Councillor Joanne Ronsley
Grant McRadu, Interim CAO
Mandy Koonts, Municipal Coordinator (Recorder)

Guests: Gerry Longson, Project Manager, Community Centre Renovation

1. Call to Order

Mayor Broughton called the meeting to order at 3:00 p.m.

2. Approval of Agenda

Moved: Councillor Bain
Seconded: Councillor Ronsley

BE IT RESOLVED THAT the Village of Lions Bay Council approves the Agenda of the Committee of the Whole Council meeting of April 15, 2014, as submitted.

CARRIED

3. Public Participation

4. Adoption of Minutes

Moved: Councillor Bain
Seconded: Councillor McLaughlin

BE IT RESOLVED THAT the Village of Lions Bay Council approves the Minutes of the Committee of the Whole Council Meeting of April 8, 2014, as submitted.

CARRIED

5. Business Arising from the Minutes

6. Unfinished Business

7. New Business

8. Public Questions & Comments

9. In Camera Resolution

Moved: Councillor Ronsley

Seconded: Councillor Bain

That the Committee of the Whole Council Meeting of April 15, 2014, does close this meeting to the public at 3:02 p.m. on the basis of matters to be considered under the following section of the *Community Charter*:

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

- (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

CARRIED

10. Reporting Out

The following resolutions are recommended to be brought forward to the April 15, 2014 Regular Council Meeting:

- Awarding of re-roofing and seismic upgrades contract
- Awarding of office move contract

11. Adjournment

Moved: Councillor Ronsley

Seconded: Councillor Bain

BE IT RESOLVED THAT the Village of Lions Bay Council adjourns the Committee of the Whole Council Meeting of April 15, 2014 at 4:46 p.m.

CARRIED



Mayor



Interim CAO