



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

COMMITTEE OF THE WHOLE COUNCIL MEETING OF THE VILLAGE OF LIONS BAY HELD ON DECEMBER 16, 2014 at 3:00 PM COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

AGENDA

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Public Participation**
- 4. Adoption of Minutes**
 - A. July 22, 2014 (Page 3)
- 5. Business Arising from the Minutes**
- 6. Unfinished Business**
 - A. Library Update
- 7. New Business**
 - A. Public Works Overview – N. Hoglund, Public Works Manager
 - B. Building Permit and Inspection Overview – D. Butler, Building Inspector
 - C. Lions Bay Fire Rescue Overview – A. Oliver, Fire Chief
 - D. Council Overview and Orientation – G. McRadu
- 8. Public Questions & Comments**
- 9. In Camera Resolution**

BE IT RESOLVED THAT the Village of Lions Bay Council does close the December 16, 2014, Committee of the Whole Council Meeting to the public on the basis of matters to be considered under the following section(s) 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
- 10. Reporting Out**
- 11. Adjournment**

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THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

COMMITTEE OF THE WHOLE COUNCIL MEETING OF THE VILLAGE OF LIONS BAY HELD ON TUESDAY, JULY 22, 2014 at 3:00 PM GLENEAGLES COMMUNITY CENTRE, 6262 MARINE DRIVE, WEST VANCOUVER

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)

1. Call to Order

Mayor Broughton called the meeting to order at 3:02 p.m.

2. Approval of Agenda

Moved: Councillor Bain

Seconded: Councillor McLaughlin

BE IT RESOLVED THAT the Village of Lions Bay Council approves the Agenda of the July 22, 2014 Committee of the Whole Council meeting, as submitted.

CARRIED

3. Public Participation

4. Adoption of Minutes

Moved: Councillor Bain

Seconded: Councillor Ronsley

BE IT RESOLVED THAT the Village of Lions Bay Council adopts the Minutes of the May 6, 2014 Committee of the Whole Council meeting, 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 McLaughlin
 Seconded: Councillor Bain

BE IT RESOLVED THAT the Village of Lions Bay Council does close the July 22, 2014 Committee of the Whole Council Meeting to the public at 3:30 on the basis of matters to be considered under the following section 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:

- d) the security of the property of the municipality;
- 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;

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

10. Adjournment

Moved: Councillor Bain
 Seconded: Councillor McLaughlin

BE IT RESOLVED THAT the Village of Lions Bay Council adjourns the July 22, 2014 Committee of the Whole Council meeting at 4:46 p.m.

CARRIED

Date Adopted by Council:	
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