



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

COUNCIL STRATEGY COMMITTEE

OF THE VILLAGE OF LIONS BAY

HELD ON TUESDAY, NOVEMBER 17, 2015 at 3:00 PM

COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

MINUTES

In Attendance: Mayor Karl Buhr
Councillor Ron McLaughlin
Councillor Helen Waterson
Interim Chief Administrative Officer Anne Yanciw
Chief Financial Officer Pamela Rooke
Office Coordinator Shawna Gilroy (Recorder)

Regrets: Councillor Fred Bain
Councillor Jim Hughes

Attendees in Gallery: 1

1. Call to Order

Mayor Buhr called the meeting to order at 3:03 p.m.

2. Approval of Agenda

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council approves the Agenda of the November 17, 2015 Council Strategy Committee meeting, as submitted.

CARRIED

3. Public Participation

None

4. Adoption of Minutes

The following items were amended:

- Item 6A – 10-Dollar-a-Day Discussion – remove the period at the end of the first sentence and remove “they voted to endorse 10-Dollar-a-Day”.
- Item 7A – Grant Application Opportunities – remove the word “out” in the action item.

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adopts the Minutes of the October 6, 2015 Council Strategy Committee meeting, as amended.

CARRIED

5. Business Arising from the Minutes

A. Action Items Report

Council reviewed the action items report.

6. Unfinished Business

None

7. New Business

A. Finance Work Plan

Council reviewed the financial work plan.

B. Third Quarter Review

Council reviewed the third quarter financials and discussed various items.

8. Public Questions & Comments

None

9. Adjournment

Moved/Seconded

BE IT RESOLVED THAT the Village of Lions Bay Council adjourns the November 17, 2015 Council Strategy Committee meeting at 4:27 p.m.

CARRIED



Mayor



CAO

Date Adopted by Council:	December 15, 2015
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