



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

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**COUNCIL STRATEGY COMMITTEE  
OF THE VILLAGE OF LIONS BAY  
HELD ON TUESDAY, JANUARY 12, 2017 at 3:00 PM  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

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**MINUTES**

In Attendance:

Council: Mayor Karl Buhr  
Councillor Fred Bain  
Councillor Jim Hughes  
Councillor Ron McLaughlin  
Councillor Eileen Wilke

Staff: Chief Administrative Officer Peter DeJong  
Chief Financial Officer Pamela Rooke  
Public Works Manager Nai Jaffer  
Office Coordinator Shawna Gilroy (Recorder)

Public: 1

**1. Call to Order**

Mayor Buhr called the meeting to order at 3:01 p.m.

**2. Approval of Agenda**

Moved/Seconded

THAT the agenda be approved as submitted.

**CARRIED**

**3. Public Participation**

None

**4. Minutes**

A. Council Strategy Committee Meeting – January 10, 2017

Moved/Seconded

THAT the Council Strategy Committee Meeting Minutes of January 10, 2017 be approved as circulated.

**CARRIED**

**5. Business Arising from the Minutes**

None

**6. Unfinished Business**

None

**7. Reports**

A. Staff

i. 2017 Draft Water, Sewer and Solid Waste Budgets

CFO Rooke explained that the attached budget provided the details and backup for calculation of user rates that will form the basis of the Water, Sewer and Solid Waste Bylaws. Council reviewed each separate budget in detail.

ii. 2017 Preliminary Budget

Council discussed the preliminary budget in detail and noted that the Municipal Grant Application Presentations will be scheduled for the February 7<sup>th</sup> Council Strategy Committee Meeting.

Moved/Seconded

THAT the “2017 Draft Water, Sewer and Solid Waste Budgets” and the “2017 Preliminary Budget” reports be received for information purposes.

**CARRIED**

**8. New Business**

None

**9. Public Questions & Comments**

None

**10. Adjournment**

Moved/Seconded

THAT the meeting be adjourned.

**CARRIED**

*The meeting was adjourned at 4:16 p.m.*

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Mayor

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Corporate Officer

Date Approved by Council:

January 24, 2017