



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**COUNCIL STRATEGY COMMITTEE
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, JANUARY 24, 2017 at 3:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance:

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

Regrets: Councillor Jim Hughes

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

Public: 0

1. Call to Order

Mayor Buhr called the meeting to order at 3:00 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 12, 2017

Moved/Seconded

THAT the Council Strategy Committee Meeting Minutes of January 12, 2017 be approved as circulated.

CARRIED

5. Business Arising from the Minutes

None

6. Unfinished Business

A. CFO Reports

i. 2017 Draft Water, Sewer and Solid Waste Budgets

CFO Rooke discussed the water budget and responded to Council's queries.

Moved/Seconded

THAT the report "2017 Draft Water, Sewer and Solid Waste Budgets" be received for information purposes.

CARRIED

Audio: 00:10

ii. 2017 Preliminary Budget

Council reviewed the 2017 Preliminary Budget and discussed the on-table "Supplemental Requests" report.

Moved/Seconded

THAT the report "2017 Preliminary Budget" be received for information purposes; and

THAT it be recommended to Council that a 6% increase in water utility fees, a 0% increase in sewer utility fees, and a 6% decrease in solid waste utility fees.

CARRIED

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

CARRIED

The meeting was closed to the public at 5:26 p.m.

The meeting was re-opened to the public at 5:41 p.m.

- 11. Reporting Out from Closed Portion of Meeting**
None

- 12. Adjournment**
Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:41 p.m.

Mayor

Corporate Officer

Date Approved by Council:	February 7, 2017
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