



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, FEBRUARY 17, 2017 at 8:00 AM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance:

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

Staff: Chief Financial Officer Pamela Rooke (Acting Corporate Officer)
Office Coordinator Shawna Gilroy (Recorder)

Delegations: 0

Public: 1

1. Call to Order

Mayor Buhr called the meeting to order at 8:00 a.m.

2. Approval of Agenda

Moved/Seconded

THAT item 9A – PADM 308-MATI Successful CAO Course be added, and the agenda be approved as amended.

CARRIED

3. Public Participation

None

4. Delegations

None

5. Minutes

None

6. Business Arising from the Minutes

None

7. Unfinished Business

None

8. Reports

None

9. Resolutions

A. PADM 308-MATI Successful CAO Course

Moved/Seconded

THAT Council endorses CAO DeJong for the PADM 308-MATI Successful CAO Course.

CARRIED

10. Bylaws

A. Garbage and Recycling Collection Bylaw No. 455, 2013, Amendment Bylaw No. 516, 2017

Moved/Seconded

THAT the Garbage and Recycling Collection Bylaw No. 455, 2013, Amendment Bylaw No. 516, 2017 be read a first, second and third time.

CARRIED

11. Correspondence

None

12. New Business

None

13. Public Questions & Comments

14. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:04 a.m.

Mayor

Corporate Officer

Date Approved by Council:

February 21, 2017