



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**COUNCIL STRATEGY COMMITTEE
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, FEBRUARY 21, 2017 at 3:00 PM
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)
Public Works Manager Nai Jaffer
Municipal Accountant Hayley Cook
Office Coordinator Shawna Gilroy (Recorder)

Public: 4

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

Councillor Bain joined the meeting at 3:04 p.m.

3. Public Participation

A. 2017 Municipal Grant Applications

Moved/Seconded

THAT the usual time limits be relaxed to allow the Municipal Grant presentations up to five minutes per presentation, not including questions from Council; and

THAT the report "2017 Municipal Grant Applications" be received for information purposes.

CARRIED

The following groups made a presentation to Council providing a brief summary of their 2017 Municipal Grant Applications and answered Council's questions:

- Ute Phillips – Lions Bay Arts Council
- Clare Greenberg – Sea to Sky Invasive Species Council
- Louis Peterson – Lions Bay Community Association

Councillor Hughes left the meeting at 3:35 p.m.

Audio: 00:43

4. Minutes

A. Council Strategy Committee Meeting – February 7, 2017
Moved/Seconded

THAT the Council Strategy Committee Meeting Minutes of February 7, 2017 be approved as circulated.

CARRIED

5. Business Arising from the Minutes

None

6. Unfinished Business

A. 2017 Municipal Grants
Moved/Seconded

THAT the Council Strategy Committee review the attached summary of 2017 Municipal Grant applications and bring forward their recommendations for approval to the February 21, 2017 Regular Council Meeting.

CARRIED

B. 2017 Supplemental Budget Requests

Council reviewed the draft 2017 budget requests with staff and made several cuts to various budget items.

Moved/Seconded

THAT the report “2017 Supplemental Budget Requests” be reviewed by the Council Strategy Committee and staff to determine which supplemental budget requests will be considered for inclusion in the 2017 Budget.

CARRIED

Audio: 01:51

7. Reports

None

8. New Business

None

9. Public Questions & Comments

None

10. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:51 p.m.

Mayor

Corporate Officer

Date Approved by Council:	March 7, 2017
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