



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**COUNCIL STRATEGY COMMITTEE
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, MAY 2, 2017 at 3:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance:

Council: Councillor Fred Bain
Councillor Jim Hughes
Councillor Ron McLaughlin (Acting Mayor)

Staff: Chief Administrative Officer Peter DeJong
Chief Financial Officer Pamela Rooke
Municipal Accountant Hayley Cook
Office Coordinator Shawna Gilroy (Recorder)

Regrets: Mayor Karl Buhr

Guests: Bill Cox, BDO Canada LLP

Public: 0

1. Call to Order

Acting Mayor McLaughlin 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 – April 18, 2017

Moved/Seconded

THAT the Council Strategy Committee Meeting Minutes of April 18, 2017 be approved as circulated.

CARRIED

5. Business Arising from the Minutes

None

6. Unfinished Business

None

7. Reports

None

8. New Business

A. Audit Report – Bill Cox, BDO Canada LLP

Mr. Cox noted that the audit is 99% complete, and proceeded to review the BDO letter with Council. He advised that there were no concerns within the final report. Mr. Cox then discussed the financial statements, providing high level comments and explanations to various sections.

Moved/Seconded

THAT the Village of Lions Bay's 2016 Audited Financial Statements be referred to the May 2, 2017 Council meeting.

CARRIED

9. Public Questions & Comments

None

10. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 3:42 p.m.

Mayor

Corporate Officer

Date Approved by Council:

January 23, 2018