



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

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**SPECIAL MEETING OF THE COUNCIL  
OF THE VILLAGE OF LIONS BAY  
HELD ON TUESDAY, MAY 5, 2017 at 9:00 AM  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

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**MINUTES**

In Attendance:

Council: Mayor Karl Buhr  
Councillor Fred Bain  
Councillor Ron McLaughlin

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

Delegations: 0

Public: 0

**1. Call to Order**  
Mayor Buhr called the meeting to order at 9:05 a.m.

**2. Approval of Agenda**  
Moved/Seconded

THAT the agenda be approved as submitted.

**CARRIED**

**3. Public Participation**  
None

**4. Delegations**  
None

**5. Minutes**  
None

**6. Business Arising from the Minutes**  
None

**7. Unfinished Business**

None

**8. Reports**

Mayor Buhr provided an update to Council on the public hearing for the draft Zoning Bylaw on May 4, 2017 (official report to follow).

**9. Resolutions**

None

**10. Bylaws**

A. 2017-2021 Five Year Financial Plan Bylaw No. 522, 2017 – Adoption  
Moved/Seconded

THAT 2017-2021 Five Year Financial Plan Bylaw No. 522, 2017 be adopted.

**CARRIED**

B. Tax Rate Bylaw No. 523, 2017 – Adoption  
Moved/Seconded

THAT Tax Rate Bylaw No. 523, 2017 be adopted.

**CARRIED**

C. Fees Bylaw No. 497, 2016, Amendment Bylaw No. 526, 2017 – Adoption  
Moved/Seconded

THAT Fees Bylaw No. 497, 2016, Amendment Bylaw No. 526, 2017 be adopted.

**CARRIED**

**11. Correspondence**

None

**12. New Business**

None

**13. Public Questions & Comments**

None

**14. Adjournment**

Moved/Seconded

THAT the meeting be adjourned.

**CARRIED**

*The meeting was adjourned at 9:08 a.m.*

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Mayor

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Corporate Officer

Date Approved by Council:	May 16, 2017
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