



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**COUNCIL STRATEGY COMMITTEE
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, JANUARY 16, 2018 at 4:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance:

Council: Mayor Karl Buhr
Councillor Fred Bain
Councillor Jim Hughes (joined the meeting at 4:16 p.m.)
Councillor Ron McLaughlin

Regrets: Councillor Norm Barmeier

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

Guests: Planning Consultant Steven Olmstead (via Skype)

Public: 0

1. Call to Order
Mayor Buhr called the meeting to order at 4:15 p.m.

2. Adoption of Agenda
Moved/Seconded

THAT the agenda be adopted as submitted.

CARRIED

3. Public Participation

4. Review and Approval of Minutes of Prior Meetings

5. Business Arising from the Minutes

6. Unfinished Business

7. Reports

8. New Business

9. Public Questions & Comments

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:

d) the security of the property of the municipality;

k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

CARRIED

The meeting was closed to the public at 4:15 p.m.

Councillor Hughes arrived at 4:16 p.m.

The meeting was re-opened to the public at 5:42 p.m.

11. Reporting Out from Closed Portion of Meeting

Council reported out that the information report titled “Village of Lions Bay OCP Amendment – Development Permit Areas” be received by Council, publicised and made available to the public on the website, and that a public information and consultation meeting be scheduled for January 30, 2018 at 7:00 pm in Broughton Hall, Lions Bay.

12. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:43 p.m.

Mayor

Corporate Officer

Date Approved by Council:

January 23, 2018