



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON THURSDAY, JANUARY 18, 2018 at 8:30 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance:

Council: Mayor Karl Buhr
Councillor Fred Bain
Councillor Norm Barmeier
Councillor Jim Hughes (via phone)
Councillor Ron McLaughlin

Staff: Chief Administrative Officer Peter DeJong (Recorder)
Chief Financial Officer Pamela Rooke

Guests: Real Estate Agent Thyra McKilligan

Delegations: 0

Public: 0

1. Call to Order
Mayor Buhr called the meeting to order at 8:30 p.m.

2. Adoption of Agenda
Moved/Seconded

THAT the agenda be adopted 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**
None
9. **Resolutions**
None
10. **Bylaws**
None
11. **Correspondence**
None
12. **New Business**
None
13. **Public Questions & Comments**
None
14. **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:

e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

CARRIED

The meeting was closed to the public at 8:31 p.m.

The meeting was re-opened to the public at 9:00 p.m.

15. Reporting Out From Closed Portion of Meeting

Council reported out that they considered an offer for 52 Brunswick Beach Road which was not accepted.

16. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:00 p.m.

Mayor

Corporate Officer

Date Approved by Council:	January 23, 2018
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