



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**COUNCIL STRATEGY COMMITTEE
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, MAY 8, 2018 at 3:30 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance:

Council: Mayor Karl Buhr
Councillor Fred Bain
Councillor Jim Hughes
Councillor Ron McLaughlin

Regrets: Councillor Norm Barmeier

Staff: Chief Financial Officer Pamela Rooke (Acting CAO)
Municipal Accountant Hayley Cook
Office Coordinator Shawna Gilroy (Recorder)

Public: 0

1. Call to Order

Mayor Buhr called the meeting to order at 3:36 p.m.

2. Adoption of Agenda

Moved/Seconded

THAT the agenda be adopted as submitted.

CARRIED

3. Public Participation

None

4. Review and Approval of Minutes of Prior Meetings

A. Council Strategy Committee Meeting – January 23, 2018

Moved/Seconded

THAT the Council Strategy Committee Meeting Minutes of January 23, 2018 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 presented the Audited Financial Statement Report and was satisfied that the numbers were fairly stated. He said BDO would be providing a clean audit opinion. Mr. Cox discussed with Council that if they ever had any concerns throughout the year which staff were unable to respond to, not to hesitate in contacting the auditors to look into the details rather than waiting for the audit. He advised Council that once they approved the Financial Statements, BDO would complete some subsequent event procedures to finalize the audit and then sign the Auditor's Letter. Mr. Cox reviewed the financial statements with Council and CFO Rooke answered questions regarding variances to budget and prior year actual.

9. Public Questions & Comments

None

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:

c) labour relations or other employee relations;

g) litigation or potential litigation affecting 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;

l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

CARRIED

The meeting was closed to the public at 4:30 p.m.

The meeting was re-opened to the public at 5:15 p.m.

11. Reporting Out from Closed Portion of Meeting

Matters were discussed pertaining to the reasons for closing the meeting.

12. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:16 p.m.

Mayor

Corporate Officer

Date Approved by Council:	October 16, 2018
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