



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON FRIDAY, MAY 11, 2018 at 3:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance:

Council: Mayor Karl Buhr
Councillor Norm Barmeier (via conference call)
Councillor Ron McLaughlin

Regrets: Councillor Fred Bain
Councillor Jim Hughes

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

Delegations: 0

Public: 0

1. Call to Order
Mayor Buhr called the meeting to order at 3:04 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

A. Appointment of Bylaw Enforcement Officers

Moved/Seconded

THAT Council appoint Mike Kumar and Sarbjit Johal as Bylaw Enforcement Officers; and

THAT Council appoint Tabitha McPhail and Phil Dubrulle as backup on-call Bylaw Enforcement Officers.

CARRIED

10. Bylaws

A. 2018-2022 Five Year Financial Plan Bylaw No. 542, 2018 – Adoption

Moved/Seconded

THAT 2018-2022 Five Year Financial Plan Bylaw No. 542, 2018 be adopted.

CARRIED

B. Tax Rates Bylaw No. 543, 2018 – Adoption

Moved/Seconded

THAT Tax Rates Bylaw No. 543, 2018 be adopted.

CARRIED

C. Fees Bylaw No. 497, 2016, Amendment Bylaw No. 544, 2018 – Adoption

Moved/Seconded

THAT Fees Bylaw No. 497, 2016, Amendment Bylaw No. 544, 2018 be adopted.

CARRIED

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 3:06 p.m.

The meeting was re-opened to the public at 3:09 p.m.

15. Reporting Out From Closed Portion of Meeting

Matters were discussed pertaining to reasons for closing the meeting.

16. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 3:09 p.m.

Mayor

Corporate Officer

Date Approved by Council:

May 22, 2018