



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON THURSDAY, FEBRUARY 7, 2019 at 8:30 PM
and MONDAY, FEBRUARY 11, 2019 AT 7 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance:

Council: Mayor Ron McLaughlin
Councillor Neville Abbott
Councillor Fred Bain
Councillor Norm Barmeier
Councillor Jaime Cunliffe (present on February 11, 2019 only)

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

1. Call to Order

Mayor McLaughlin called the meeting to order at 8:34 p.m.

2. Adoption of Agenda

Moved/Seconded

THAT the agenda be adopted as circulated.

CARRIED

3. 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 8:35 p.m.

The meeting was re-opened to the public at 7:50 p.m. on Monday, February 11, 2019, with Councillor Cunliffe having joined the meeting at 7 pm on February 11, 2019.

4. Reporting Out From Closed Portion of Meeting

None

5. Adjournment

Moved/Seconded

THAT the meeting be adjourned generally.

CARRIED

The meeting was adjourned at 7:50 p.m. on Monday, February 11, 2019

Mayor

Corporate Officer

Date Approved by Council:	March 5, 2019
---------------------------	---------------