



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON FRIDAY, APRIL 30, 2021 at 5:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE**

MINUTES

In Attendance: Mayor Ron McLaughlin (via video conference)
Councillor Neville Abbott (via video conference)
Councillor Fred Bain (via video conference)
Councillor Norman Barmeier (via video conference)
Councillor Jaime Cunliffe (via video conference)

1. Call to Order

Mayor McLaughlin called the meeting to order at 5:10 PM.

2. Adoption of Agenda

Moved/Seconded

THAT the agenda be adopted, as presented.

CARRIED

3. Closed Council Meeting

Proposed topics for discussion in the absence of the public:

A. CAO Review

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:

- a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and
- c) labour relations or other employee relations.

CARRIED

4. Reporting Out from Closed Portion of Meeting

Council reviewed and discussed the CAO's contract and agreed by majority decision to increases for three additional years.

5. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 5:45 p.m.

Mayor

Corporate Officer

Date Approved by Council:	May 25, 2021
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