



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON WEDNESDAY, MAY 12, 2021 at 7:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE**

MINUTES

In Attendance:

Council: Mayor Ron McLaughlin
Councillor Neville Abbott (via video conference)
Councillor Fred Bain (via video conference)
Councillor Norm Barmeier (via video conference)
Councillor Jaime Cunliffe (via video conference)

Staff: Chief Administrative Officer Peter DeJong

Public:

1. Call to Order

Mayor McLaughlin called the meeting to order at 7:05 PM.

2. Adoption of Agenda

Moved/Seconded

THAT the agenda be adopted, as presented.

3. Closed Council Meeting

Proposed topics for discussion in the absence of the public:

A. Land Sale

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.

Council does not anticipate reconvening the open meeting for any purpose other than to adjourn the meeting generally.

4. Reporting Out from Closed Portion of Meeting

5. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:47 p.m.

Mayor

Corporate Officer

Date Approved by Council:	May 25, 2021
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