



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON WEDNESDAY, SEPTEMBER 21, 2021 at 5:30 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE**

AGENDA

In Attendance:

Council: Mayor Ron McLaughlin
Councillor Neville Abbott
Councillor Fred Bain
Councillor Norm Barmeier
Councillor Jaime Cunliffe

1. Call to Order

Mayor McLaughlin called the meeting to order at 5:34 p.m.

2. Adoption of Agenda

Moved/Seconded

THAT the agenda be adopted, as submitted.

CARRIED

3. Closed Council Meeting

Proposed topics for discussion in the absence of the public:

A. Personnel Matters

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 reported out the following decision from the closed meeting:

That upon the return of the CAO from holiday, the Mayor would co-ordinate a meeting with the CAO and Council, preferably in September, to conduct his mid-term review.

5. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 6:11 p.m.

Mayor

Corporate Officer

Date Approved by Council:	October 5, 2021
---------------------------	-----------------