



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, OCTOBER 12, 2021, at 4:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE**

MINUTES

In Attendance:

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

Staff: Chief Administrative Officer Peter DeJong
Municipal Coordinator Karla Duarte (Recorder)

Delegations: 0

Public: 0

1. Call to Order

Mayor McLaughlin called the meeting to order at 4:01 p.m.

2. Adoption of Agenda

Moved/Seconded

THAT Closed Topic B. "Have Your Say and Village Update" be added; and
THAT the agenda be adopted, as amended.

CARRIED

3. Correspondence

A. Municipal Coordinator: U. Philips, Lions Bay Arts – Request for Waiver of Hall Rental Fee

Staff Recommendation:

THAT Council waives the Hall Rental Fees in the amount of \$50 total for the Lions Bay Arts for the ArtSpark! Fall program, running for one hour from 3:30 p.m. to 4:30 p.m. every Monday between October 18 and November 22, 2021.

CARRIED

Municipal Coordinator Duarte left the meeting at 4:10 PM and CAO DeJong took over as recorder.

4. Closed Council Meeting

Proposed topics for discussion in the absence of the public:

- A. Personnel Matters
- B. Have Your Say and Village Update

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;
- n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2).

The meeting was closed to the public at 4:11 p.m.

The meeting was re-opened to the public at 7:54 p.m.

5. Reporting Out from Closed Portion of Meeting

None.

6. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 7:55 p.m.

Mayor

Corporate Officer

Date Approved by Council:	October 26, 2021
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