



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

CURLY STEWART MEMORIAL TRUST FUND COMMITTEE MEETING

OF THE VILLAGE OF LIONS BAY

HELD ON TUESDAY, MAY 18, 2021 at 5:00 PM

VIA ZOOM VIDEO CONFERENCE CALL

MINUTES

In Attendance:

Councillor Neville Abbott – Chair

Joan Coert

Carole Conlin

Hugo van Hoogstraten

Jennifer Hetherington

Kit McLean

Public: 0

1. Call to Order

Councillor Abbott called the meeting to order at 5:10 p.m.

2. Appointment of Recorder

Joan Coert was appointed as the recorder

3. Approval of the Agenda

Moved/Seconded

THAT the agenda be approved as submitted.

CARRIED

4. Public Questions & Comments

None

5. Business Arising from the Minutes

None

6. Unfinished Business

None

7. New Business

None

8. Public Questions & Comments

None

9. Closed Committee Meeting

Proposed Topics for Discussion in the Absence of the Public:

- A. Review of Applications

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:
 - b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.

The meeting was closed to the public at: 5:10 p.m.

The meeting reopened to the public at: 6:15p.m.

10. Reporting Out from Closed Portion of Meeting

None

11. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

Date Committee Approved Minutes: October 18, 2021