



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

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**SPECIAL MEETING OF THE COUNCIL  
OF THE VILLAGE OF LIONS BAY  
HELD ON MONDAY, JUNE 27, 2021 at 6:00 PM  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

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**MINUTES**

In Attendance:

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

Absent: Councillor Norm Barmeier

**1. Call to Order**

Mayor McLaughlin called the meeting to order at 6:00 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**

None

**5. Adjournment**

*Moved/Seconded*

THAT the meeting be adjourned.

**CARRIED**

*The meeting was adjourned at 6:28 p.m.*

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Mayor

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Corporate Officer

Date Approved by Council:	July 5, 2022
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