



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON FRIDAY, SEPTEMBER 26, 2022 at 6:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance: [none]

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

Absent: [no]

Staff: 0

Delegations: 0

Public: 0

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

The meeting was reopened to the public at 7:15 pm.

4. Reporting Out from Closed Portion of Meeting

None

5. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 7:16 p.m.

Mayor

Corporate Officer

Date Approved by Council:	November 15, 2022
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