



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON FRIDAY, SEPTEMBER 16, 2022 at 1:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance:

Council: Mayor Ron McLaughlin
Councillor Neville Abbott (via video conference)
Councillor Fred Bain (via video conference)

Absent: Councillor Norm Barmeier
Councillor Jaime Cunliffe

Staff: Chief Administrative Officer Peter DeJong
Chief Financial Officer Pamela Rooke
Municipal Coordinator Linda Brick (Recorder)

Delegations: 0

Public: 0

1. Call to Order

Mayor McLaughlin called the meeting to order at 1:02 p.m.

2. Adoption of Agenda

Moved/Seconded
THAT the agenda be adopted as submitted.

CARRIED

3. Public Participation

None

4. Reports

None

5. Resolutions

A. Consideration of Closure of Village Offices for National Day of Mourning in Canada

Council made comment in regard to the downloading of Provincial responsibilities such as declaration of a civic holiday to municipalities.

Moved/Seconded

THAT the Village of Lions Bay recognizes September 19, 2022 as a National Day of Mourning in Canada in recognition of the passing of Queen Elizabeth II;

AND THAT the day be treated as a holiday in 2022 with the Village Office closed and all staff provided with the day off with pay and with notice to the Union.

CARRIED

6. Bylaws

None

7. New Business

None

8. Public Questions & Comments

None

9. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 1:09 p.m.

Mayor

Corporate Officer

Date Approved by Council:	April 18, 2023
---------------------------	----------------