



**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON WEDNESDAY, NOVEMBER 30, 2022 at 7:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE**

MINUTES

In Attendance:

Council: Mayor Ken Berry
Councillor Michael Broughton
Councillor Neville Abbott
Councillor Marcus Reuter
Councillor Norm Barmeier (via audio conference)

Staff: Chief Administrative Officer Peter DeJong (Recorder, via video conference)

Public: 2

1. Call to Order

The meeting was called to order at 7:02 pm

2. Adoption of Agenda

Moved/Seconded

THAT the Agenda be approved as circulated.

CARRIED

3. Public Participation

None

4. Reports

A. Council

Verbal Update from Councillors Broughton and Barmeier re. organizational details for Town Hall and consideration of increased budget for presentation materials and possibly attendance by one of the beach park consultants. Discussion:

- Zoom meeting with Councillors, facilitator, consultants and CAO on November 29, 2022 had consensus on inclusion of consultants and materials and decision to ask Council for additional funding

- Additional conversation between Clr. Broughton and facilitator after Zoom meeting - Clr. Barmeier unaware of further conversation
- Clr. Broughton and facilitator concluded consultants not required for Town Hall – will advise if any presentation materials are required
- Looking into power point presentation for Town Hall

5. Closed Council Meeting

Proposed topics for discussion in the absence of the public:

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* and where required, the Council does consider that the matters could reasonably be expected to harm the interests of the municipality if they were held in public:

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

**Council does not anticipate reconvening the open meeting other than to report out, if applicable, and adjourn the meeting*

CARRIED

*The meeting was closed to the public at 7:22 pm and the CAO departed the meeting.
The meeting was re-opened to the public at 10:12 pm*

6. Reporting Out from Closed Portion of Meeting (if applicable)

7. Public Questions and Comments

None

8. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned generally at 10:12 pm.

Mayor

Corporate Officer

Date Adopted by Council:	June 20, 2023
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