



**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON THURSDAY, DECEMBER 8, 2022 at 5:00 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

Staff: Chief Administrative Officer Peter DeJong (Recorder)

Public: 2

1. Call to Order

The meeting was called to order at 5:01 pm

2. Adoption of Agenda

Moved/Seconded

THAT the Agenda be approved as circulated.

CARRIED

3. Public Participation

None

4. 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);

CARRIED

*The meeting was closed to the public at 5:03 pm and the CAO departed the meeting.
The meeting was re-opened to the public at 6:02 pm*

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

None

6. Public Questions and Comments

None

7. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned generally at 6:02 pm.

Mayor

Corporate Officer

Date Adopted by Council:	June 20, 2023
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