



**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, December 29, 2022 at 4:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

In Attendance:

Council: Mayor Ken Berry
Councillor Neville Abbott
Councillor Michael Broughton
Councillor Marcus Reuter

Staff: Chief Financial Officer Pamela Rooke
Administrative Assistant Marina Blagodarov

Delegations: 0

Public: 5 Online

1. Call to Order

Mayor Berry called the meeting to order at 4:00 p.m.

2. Adoption of Agenda

Moved/Seconded

THAT the agenda be approved as circulated.

CARRIED

3. Public Participation

None

4. New Business

A. Staff

- i. CFO Pamela Rooke – Extension of CFO Role:
CFO Pamela Rooke informed Council that she was willing and available to continue in her role as CFO through January 18, 2023 as opposed to the

previously stated January 13, 2023. A brief discussion was held and Council expressed its appreciation and acceptance.

During discussion, Council agreed it was not necessary to change the 2023 Council Meeting Calendar Option 2.

Moved/Seconded

THAT the Resolution taken by Council as to the Meeting Calendar on December 20, 2022 be reconsidered such that the changes made to the January component of the Calendar at that time be amended back to the originally presented dates within Option 2, such that January's Regular Council Meetings would take place on January 17th and on January 31st, and;

THAT the CFO's last day of work be changed to January 18th, 2023.

CARRIED

B. Council

i. Code of Conduct

A draft Code of Conduct was received by Council.

5. Closed Council Meeting

Proposed topics for discussion in the absence of the public:

A. Interim Staffing

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;

(c) labour relations or other employee relations;

(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 for any purpose other than to adjourn the meeting generally.

CARRIED

The meeting was closed to the public at 4:15 p.m.

The meeting was re-opened to the public at 5:30 p.m.

6. Adjournment

Moved/Seconded

THAT the meeting be adjourned.

CARRIED

Mayor

Corporate Officer

Date Approved by Council:	January 17, 2023
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