



**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON FRIDAY, MAY 12, 2023, AT 7:00PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE**

MINUTES

In Attendance:

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

Staff: Acting Chief Administrative Officer Ron Miller
Municipal Advisor Randy Diehl
Controller Joe Chirkoff (via conference)
Administrative Assistant Marina Blagodarov (Recorder)

Public: 6 via conference

1. Call to Order

Mayor Berry called the meeting to order at 7:01 p.m.

2. Adoption of the Agenda

Moved/Seconded

THAT the agenda of May 12, 2023 Special Council Meeting be adopted, as presented.

CARRIED

3. Public Participation (2 minutes per person totalling 10 minutes maximum)

Tamara Leger:

Commented critically on the budget process and expressed concern that unsupported assumptions about future grants were written into the budget.

Moved/Seconded

THAT Council commit to complete a strategic planning session early in June and update the budget before summer recess.

CARRIED

4. Review and Approval of Minutes of Prior Special Meeting

A. Special Council Meeting – May 11, 2023

Moved/Seconded

THAT the Special Council Meeting Minutes of May 11, 2023 be approved as circulated.

CARRIED

5. Bylaws

A. 2023 – 2027 Five Year Financial Plan Bylaw No. 629, 2023

Moved/Seconded

THAT the 2023 – 2027 Five Year Financial Plan Bylaw No. 629, 2023 be adopted.

CARRIED

(Councillors Abbott and Reuter abstained)

B. Tax Rates Bylaw No. 630, 2023

Moved/Seconded

THAT the Tax Rate Bylaw No. 630, 2023 be adopted.

CARRIED

(Councillors Abbott and Reuter abstained)

6. Public Participation (2 minutes per person totalling 10 minutes maximum)

7. Adjournment

Moved/Seconded

THAT the May 12, 2023 Special Council Meeting for the Village of Lions Bay be adjourned.

CARRIED

The meeting was adjourned at 7:36 p.m.

Mayor

Corporate Officer

Date Approved by Council:	May 16, 2023
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