



**SPECIAL MEETING OF THE COUNCIL  
OF THE VILLAGE OF LIONS BAY  
HELD ON TUESDAY, FEBRUARY 24, 2023 at 6:00 PM  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

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**MINUTES – SPECIAL MEETING**

In Attendance: Mayor Ken Berry  
Councillor Neville Abbot  
Councillor Michael Broughton  
Councillor Marcus Reuter

Staff: Justine Wiklo, Raincoast Ventures Ltd. (via videoconference)  
(Recorder)  
Marina Blagodarov, Administrative Assistant

**1. Call to Order**

The closed meeting was called to order at 6:00 p.m.

**2. Adoption of Closed Agenda**

Moved/Seconded

THAT the agenda for the February 24, 2023, Special Council Meeting for the Village of Lions Bay be adopted.

**CARRIED**

**3. Public Participation**

None.

**4. New Business**

A. By-Election Matters

**5. Resolutions**

Moved/Seconded

THAT Council request the Ministry of Municipal Affairs to cancel the Lions Bay By-Election process initiated on January 31, 2023 and restart the By-Election process as soon as possible; and

THAT Council request the Ministry of Municipal Affairs to appoint a Chief Election Officer and a Deputy Chief Election Officer; and

THAT Council request the assistance of the Ministry of Municipal Affairs to provide Municipal Advisor to the Village of Lions Bay.

**CARRIED**

**6. Public Questions & Comments**

A. Jaime Cunliffe

Jaime Jamie Cunliffe thanked Council for the expedited process in this by-election, and for bringing the Ministry in to support.

**7. Adjournment**

Moved/Seconded

THAT the February 24, 2023, Special Council Meeting for the Village of Lions Bay be adjourned.

**CARRIED**

*The meeting was adjourned at 6:04 p.m.*

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Mayor

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A/CAO

Date Adopted by Council:	September 5, 2023
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