



**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON FRIDAY, MARCH 24, 2023 at 6:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE**

MINUTES

In Attendance: Mayor Ken Berry (via videoconference)
Councillor Neville Abbott
Councillor Michael Broughton
Councillor Marcus Reuter

Also Present: Karen Jeffery, Municipal Accounting Clerk
Ron Miller, Acting Chief Administrative Officer
Kelsey Guenette, Raincoast Ventures Ltd. (from recording)
(Recorder)

Public: 0 in person; 1 via videoconference

1. Call to Order

Mayor Berry called the meeting to order at 6:06 p.m.

2. Adoption of Agenda

Moved/Seconded

THAT the agenda of the March 24, 2023 Special Council Meeting be adopted as presented.

CARRIED

3. Closed Council Meeting

Proposed topics for discussion in the absence of the public:

- A. Continuation of Closed Agenda Items from March 21, 2023

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:

(c) labour relations or other employee relations.

CARRIED

Moved/Seconded

THAT the open meeting adjourn to a closed session.

CARRIED

The open meeting adjourned to a closed session at 6:08 p.m. and reconvened at 6:45 p.m.

4. Reporting Out from Closed Portion of Meeting

The Mayor advised that the meeting would move back into the closed session to discuss items related to legal matters.

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:

(g) litigation or potential litigation affecting the municipality;

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

CARRIED

The open meeting adjourned to a closed session at 6:47 p.m. and reconvened at approximately 7:45 p.m.

5. Reporting Out from Closed Portion of Meeting

The Mayor reported that Council did not reach an agreement on the appointment of the Chief Financial Officer.

Moved/Seconded

THAT the open meeting be now adjourned.

CARRIED

The open meeting concluded at approximately 7:42 p.m.

Mayor

Acting CAO/CFO

Date Adopted by Council:	September 5, 2023
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