



**SPECIAL MEETING OF THE COUNCIL  
OF THE VILLAGE OF LIONS BAY  
HELD ON WEDNESDAY, JULY 26, 2023 at 6:00 PM  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY  
AND VIA ZOOM VIDEO CONFERENCE**

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**MINUTES**

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

Also Present: Randy Diehl, Provincial Special Advisor (via videoconference)  
Kelsey Guenette, Raincoast Ventures Ltd. (via videoconference)  
(Recorder)

Public: 0 in person; 0 via videoconference

**1. Call to Order**

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

**2. Public Participation**

None.

**3. Committees**

**A. Emergency Program Committee**

**i. Wildfire and Fire Response**

Mayor Berry informed that the Emergency Program Coordinator provided updates during a recent Council meeting on wildfire response and water conservation and was currently awaiting a response from the Province of British Columbia regarding drought prevention recommendations.

**ii. Water Conservation**

This item was considered together with Item 3(A)(i).

**iii. Bear Smart Committee**

Discussion ensued on instances of Bylaw Officer and Wildlife Specialist performing garbage storage audits on private properties.

**4. Closed Special Council Meeting**

Proposed topics for discussion in the absence of the public:

- A. Legal Matter
- B. Personnel

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;
- (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 meeting returned to open session at 8:05 p.m.*

**5. Reporting Out from Closed Portion of Meeting**

None.

**6. Conclusion**

Moved/Seconded

THAT the open meeting be now adjourned.

**CARRIED**

*The open meeting adjourned at 8:06 p.m.*

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Mayor

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Acting CAO/CFO

Date Adopted by Council:	September 5, 2023
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