



**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON THURSDAY, AUGUST 3, 2023 at 7:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE**

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 7:01 p.m.

2. Public Participation

None.

3. Closed Special Council Meeting

Proposed topics for discussion in the absence of the public:

A. 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:

(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.

CARRIED

The meeting returned to open session at 7:02 p.m.

4. Reporting Out from Closed Portion of Meeting

The Mayor reported that Council approved the recommendation by the Lions Bay Beach Park Revitalization Committee regarding contractor proposals.

5. Conclusion

Moved/Seconded

THAT the open meeting be now adjourned.

CARRIED

The open meeting adjourned at 9:04 p.m.

Mayor

Acting CAO/CFO

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| Date Adopted by Council: | September 5, 2023 |
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