



**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, AUGUST 29, 2023 at 9:00 AM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE**

MINUTES

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

Staff: Randy Diehl, Provincial Special Advisor (via videoconference)
Justine Wiklo, Raincoast Ventures Ltd. (via videoconference)
(Recorder)

Public: 0 in person; 0 via videoconference

1. Call to Order

The meeting was called to order at 9:05 a.m.

Moved/Seconded

THAT pursuant to Section 127 (4) of the Community Charter and Section 10 (2) of the Village of Lions Bay Council Procedure Bylaw, No. 476, 2015, Council resolves to unanimously waive Notice of a Special Meeting of Council for Tuesday, August 29, 2023 at 9:00 a.m. in the Council Chambers.

CARRIED

2. Adoption of Agenda

Moved/Seconded

THAT the agenda for the August 29, 2023, Special Council Meeting be adopted with the addition of Item 4(A) Opening of Trails.

CARRIED

3. Public Participation

None.

4. New Business

A. Opening of Trails

Moved/Seconded

THAT the trails be reopened by Friday, September 1, 2023, subject to input from the Emergency Management and Climate Readiness Office (Southwest Region), Metro Vancouver, Lions Bay Emergency Planning Committee Chair, and the Lions Bay Fire Chief.

CARRIED

(Councillors Abbott and Reuter opposed)

5. 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

6. Reporting Out from Closed Portion of Meeting

It was reported that Council agreed to employment terms and an Offer of Employment for a new Chief Administrative Officer. Additional updates will be provided as soon as possible.

7. Adjournment

Moved/Seconded

THAT the August 29, 2023, Open Session of the Special Council Meeting for the Village of Lions Bay be adjourned.

CARRIED

The open meeting adjourned at 9:51 a.m.

Mayor

CAO

Date Adopted by Council:	September 5, 2023
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