



**SPECIAL MEETING OF THE COUNCIL  
OF THE VILLAGE OF LIONS BAY  
HELD ON FRIDAY, DECEMBER 15, 2023 AT 4:00P.M.  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

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**MINUTES**

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

Staff: Ross Blackwell, Chief Administrative Officer (CAO) (via conference)  
Marina Blagodarov, Deputy Corporate Officer (DCO) (Recorder)

**1. Call to Order**

Mayor Berry called the meeting to order at 4:00p.m.

Public Participation

*Moved By: Councillor Abbott*

*Seconded By: Councillor Reuter*

THAT the Public Participation be moved to the beginning of the agenda.

**CARRIED**

**2. Public Participation**

A. Azordegan: Requesting the return of signage for the Kelvin Grove Parking Lot.

**3. Closure of Council Meeting**

Proposed topics for discussion in the absence of the public:

- A. Legal
- B. Labour

*Moved By: Councillor Reuter*

*Seconded By: Councillor Abbott*

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;
- (d) the security of the property of the municipality;
- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];
- (m) a matter that, under another enactment, is such that the public may be excluded from the meeting;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

**CARRIED**

*Open session of the meeting resumed at 4:37p.m.*

**4. Reporting Out from Closed portion of Meeting**

None.

**5. Adoption of Agenda**

*Moved By: Councillor Abbott*

*Seconded By: Councillor Reuter*

THAT the agenda of December 15, 2023, Special Meeting of Council be adopted.

**CARRIED**

(Mayor Berry and Councillor Broughton Opposed)

**6. Approval of Minutes of Prior Meetings**

A. Regular Meeting of Council – December 5, 2023

*Moved By: Councillor Abbott*

*Seconded By: Councillor Reuter*

THAT the Regular Council Meeting Minutes of December 5, 2023, be approved as amended.

- Change typographical error “indorse” to “endorse”.

**CARRIED**

**7. Public Participation**

None.

**8. Adjournment**

*Moved By: Councillor Abbott*

*Seconded By: Councillor Reuter*

THAT the Special Meeting of Council be adjourned.

**CARRIED**

*Meeting adjourned at 4:39p.m.*

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Mayor

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Corporate Officer

Date Adopted by Council:	February 20, 2024
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