



SPECIAL MEETING OF THE COUNCIL

HELD ON TUESDAY, MARCH 5, 2024 AT 6:00PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY BC V0N 2E0

MINUTES

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

Staff: Chief Administrative Officer, Ross Blackwell
Financial Officer, Joe Chirkoff
Public Works Manager, Karl Buhr
Deputy Corporate Officer, Marina Blagodarov (Recorder)

1. Call to Order

Deputy Mayor Broughton called the meeting to order at 6:01pm.

2. Adoption of Agenda

Moved by: Councillor Abbott

Seconded by: Councillor Cunliffe

THAT the agenda of March 5, 2024, Special Meeting of Council be adopted as presented.

CARRIED

3. Approval of Minutes of Prior Meeting

A. Regular Meeting of Council – February 20, 2024

Moved by: Councillor Reuter

Seconded by: Councillor Cunliffe

THAT the Regular Council Meeting Minutes of February 20, 2024, be approved as presented.

Amending Motion:

Moved by: Councillor Reuter

Seconded by: Councillor Abbott

THAT the Regular Council Meeting Minutes of February 20, 2024, be approved as amended:

- Page 4, Section 10Ai: Respectful Workplace - change wording to:
“It was noted that the policy regarding Bulling and Harassment policy still does not contain adequate provisions concerning the CAO as it has been previously requested.”

CARRIED

4. Closure of Council Meeting

Proposed topics for discussion in the absence of the public:

A. Legal

Moved by: Councillor Abbott

Seconded by: Councillor Cunliffe

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:

- (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;

CARRIED

Council recessed the Open meeting at 6:08 and reconvened the meeting at 7:04pm.

5. Reporting Out from Closed portion of Meeting

None.

6. Adjournment

Moved by: Councillor Abbott

Seconded by: Councillor Cunliffe

THAT the Special Meeting of Council be adjourned.

CARRIED

Meeting adjourned at 7:05pm.

Mayor

Corporate Officer

Date Adopted by Council:

March 19, 2024