



SPECIAL MEETING OF COUNCIL

HELD ON TUESDAY, MARCH 12, 2024 AT 6:00PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY BC V0N 2E0

MINUTES

In Attendance: Mayor Ken Berry
Councillor Neville Abbott
Councillor Michael Broughton
Councillor Jaime Cunliffe
Councillor Marcus Reuter

Staff: Chief Administrative Officer, Ross Blackwell
Deputy Corporate Officer, Marina Blagodarov (Recorder)

1. Call to Order

Mayor Berry called the meeting to order at 6:00pm.

2. Adoption of Agenda

Moved by: Councillor Broughton

Seconded by: Councillor Abbott

THAT the agenda of March 12, 2024, Special Meeting of Council be adopted as presented.

CARRIED

Councillor Cunliffe joined the meeting at 6:05pm.

3. Public Participation

- A. Fred and Deirdre Bain: Lions Bay Beach Park concerns regarding project finances, status, and the jetty.
- B. Norm Barmeier: Seeking clarity as to the Lions Bay Beach Park construction managed during the summer, concerns of interruptions to the beach.
- C. Deirdre Bain: Bringing information to the community about Lions Bay Beach Park.
- D. Carmen Leeson: Concerns regarding Lions Bay Beach Park project commitment to finish the work by July 1st. Seeking Council to keep the park open during the summer season.
- E. Penny Nelson: Looking for clear communication regarding the financial figures related to the Lions Bay Beach Park project.

4. Closure of Council Meeting

Proposed topics for discussion in the absence of the public:

A. Legal

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:

(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

5. Reporting Out from Closed portion of Meeting

Council reported out the following:

THAT Council has identified a successful bidder on the Beach Park project, and that staff will begin negotiations.

6. Adjournment

Moved by: Councillor Cunliffe

Seconded by: Councillor Broughton

THAT the Special Meeting of Council be adjourned.

CARRIED

Meeting adjourned at 6:52pm.

Mayor

Corporate Officer

Date Adopted by Council:	April 16, 2024
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