



SPECIAL MEETING OF COUNCIL
HELD ON TUESDAY, MAY 7, 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
Financial Officer, Joe Chirkoff
Deputy Corporate Officer, Marina Blagodarov (Recorder)

1. Call to Order

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

2. Adoption of Agenda

Councillor Cunliffe joined the meeting at 6:02pm.

Main Motion:

Moved by: Councillor Abbott

Seconded by: Councillor Reuter

THAT the agenda for May 7, 2024, Special Meeting of Council be adopted as presented.

CARRIED

Amending Motion:

Moved by: Mayor Berry

Seconded by: Councillor Broughton

THAT the agenda for May 7, 2024, Special Meeting of Council be adopted as amended.

- Add Closed portion to the agenda, subject to Labour, CC 90(1) c and i.

DEFEATED

(Councillors Cunliffe, Abbott and Reuter opposed)

3. Public Participation

- A. Rose Dudley: Expressed concerns about the spending on audits, legal fees, and architectural work. She questioned the council's fiscal responsibility and transparency, citing examples such as the high cost of the audit, the hiring of lawyers to circumvent grant rules, and the need to rehire an architect due to credential issues.

4. Unfinished Business

A. Bylaws

i. 2024 – 2028 Five Year Financial Plan Bylaw No. 632, 2024

Moved by: Councillor Reuter

Seconded by: Councillor Abbott

THAT the 2024-2028 Five Year Financial Plan Bylaw No. 632, 2024 be adopted as amended.

CARRIED

(Councillors Reuter and Abbott opposed)

ii. Tax Rates Bylaw No. 635, 2024

Moved by: Councillor Reuter

Seconded by: Councillor Cunliffe

THAT the Tax Rates Bylaw No. 635, 2024 be adopted.

CARRIED

(Councillor Reuter opposed)

5. Public Questions and Comments

None.

6. Adjournment

Moved by: Councillor Reuter

Seconded by: Councillor Cunliffe

THAT the Special Meeting of Council be adjourned.

CARRIED

Meeting adjourned at 6:11pm.

Mayor

Corporate Officer

Date Adopted by Council:	May 21, 2024
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