



## **VILLAGE OF LIONS BAY**

**SPECIAL OPEN MEETING OF THE COUNCIL  
OF THE VILLAGE OF LIONS BAY  
HELD ON THURSDAY, JULY 25, 2024, AT 11:00 AM  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY  
AND VIA ZOOM VIDEO CONFERENCE**

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### **MINUTES**

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

Staff: Ross Blackwell, Chief Administrative Officer  
Joe Chirkoff, Financial Officer

Recorder: Priya Kullar, Raincoast Ventures Ltd. (via videoconference) (Recorder)

Public: 1 via videoconference

**1. Call to Order**

The meeting was called to order at 11:00 a.m.

**2. Adoption of Agenda**

*Moved By: Councillor Broughton*

*Seconded By: Councillor Cunliffe*

THAT the agenda of the July 25, 2024, Special Council Meeting be adopted as presented.

**Amendment to the Motion:**

*Moved By: Councillor Reuter*

*Seconded By: Councillor Abbott*

THAT the agenda of the July 25, 2024, Special Council Meeting be adopted with amendments to add Item 3. Public Participation to the agenda and to consider Item 5 prior to the Special Closed Meeting.

**CARRIED**

**3. Public Participation**

None.

**4. Resolutions**

*Moved By: Councillor Broughton*

*Seconded By: Councillor Reuter*

THAT the Mayor and Chief Administrative Officer execute the UBCM Community Works Fund Agreement on behalf of the Village for the purpose of investment in local infrastructure and capacity-building priorities.

**Amendment to the Motion:**

*Moved By: Councillor Broughton*

*Seconded By: Councillor Cunliffe*

THAT the Mayor and Chief Administrative Officer execute the UBCM Community Works Fund Agreement on behalf of the Village of Lions Bay.

**CARRIED**

**5. Closed Council Meeting**

Proposed topic for discussion in the absence of the public:

A. Service Contract

Moved By: Councillor Broughton

Seconded By: Councillor Reuter

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 Committee 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**

*The Special meeting adjourned at 11:18 a.m. and readjourned at 11:42 a.m.*

**6. Reporting out from Closed Council Meeting**

Chief Administrative Officer Ross Blackwell reported that Council awarded the Municipal Audit Services contract (Request for proposal 24.1) related to fiscal years ending December 31, 2023, 2024, and 2025 to MNP LLP.

Mayor Berry reported that the motion was approved by Councillor Cunliffe, Councillor Broughton, and Mayor Berry, and that the motion was opposed by Councillors Reuter and Abbott.

**7. Adjournment**

*Moved By: Councillor Broughton*

*Seconded By: Councillor Cunliffe*

THAT the July 25, 2024, Special Council Meeting for the Village of Lions Bay be adjourned.

**CARRIED**

*The Special Council meeting concluded at 11:45 a.m.*

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Mayor

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CAO

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| Date Adopted by Council: | October 15, 2024 |
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