



The Village of
**LIONS
BAY**

**SPECIAL OPEN MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON WEDNESDAY, AUGUST 21, 2024, AT 3:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE**

MINUTES

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

Regrets: Councillor Marcus Reuter

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

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

1. Call to Order

The meeting was called to order at 3:00 p.m.

2. Adoption of Agenda

Moved By: Councillor Abbott

Seconded By: Councillor Broughton

THAT the agenda of the August 21, 2024, Special Council Meeting be adopted as presented.

CARRIED

3. New Business

A. Re-scheduling of Regular Meeting of Council

Moved By: Councillor Broughton

Seconded By: Councillor Abbott

THAT the September 17, 2024, Regular Meeting of Council be re-scheduled to September 3, 2024, after the Committee of the Whole Meeting.

CARRIED

4. Closed Council Meeting

Proposed topic for discussion in the absence of the public:

A. Service Contract

Moved By: Councillor Broughton

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 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 3:05 p.m. and readjoined at 3:54 p.m.

5. Reporting out from Closed Council Meeting

Mayor Ken Berry reported the following:

- That Council has awarded the Lions Bay Beach Park Revitalization Project, and the design will be made public following commercial negotiations made by staff:
 - This motion was approved by Councillor Cunliffe, Councillor Broughton, and Mayor Berry and opposed by Councillor Abbott.

6. Adjournment

Moved By: Councillor Abbott

Seconded By: Councillor Broughton

THAT the August 21, 2024, Special Council Meeting for the Village of Lions Bay be adjourned.

CARRIED

The Special meeting adjourned at 3:56 p.m.

Mayor

CAO

Date Adopted by Council:	October 15, 2024
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