



MINUTES

SPECIAL MEETING OF COUNCIL

VILLAGE OF LIONS BAY

**December 17, 2024, 7:00 p.m.
Council Chambers, 400 Centre Road, Lions Bay
And Via Zoom Video Conference**

In Attendance: Mayor Ken Berry
Councillor Michael Broughton

Members Absent: Councillor Marcus Reuter
Councillor Jaime Cunliffe
Councillor Neville Abbott

Staff In Attendance: Chief Administrative Officer, Ross Blackwell
Kristal Kenna, Deputy Corporate officer (Recorder)

Visitors: Eric White

1. Call to Order

Mayor Berry called the meeting to order at 7:00 PM

7:00 PM - no quorum

7:15 PM - no quorum

2. Adoption of Agenda

Recommendation:

That the Agenda of December 17, 2024 Special Meeting of Council be adopted

3. Public Participation

4. Reports

4.1 Staff

4.1.1 Village of Lions Bay Background Report

4.1.2 Proposed Appendix for November 2021 Housing Needs Report

4.1.3 Combined Village of Lions Bay Final Report

5. Public Questions and Comments

6. Adjournment

THAT the Council Meeting be adjourned.

Mayor

Corporate Officer