



## MINUTES

### SPECIAL MEETING OF COUNCIL

### VILLAGE OF LIONS BAY

**December 19, 2024, 12:00 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 Neville Abbott  
Councillor Jaime Cunliffe  
Councillor Marcus Reuter

Staff In Attendance: Kristal Kenna, Deputy Corporate Officer (Recorder)

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#### **1. Call to Order**

Mayor Berry called the meeting to order at 12:00 PM

*12:00 PM - no quorum*

*12:15 PM - no quorum*

#### **2. Adoption of Agenda**

Recommendation:

THAT the Agenda of December 19, 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. Closed Item**
- 7. Reporting out Regarding Closed Item**
- 8. Adjournment**

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Mayor

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Corporate Officer