



# AGENDA

## Special Meeting of Council

Tuesday, January 7, 2025, 6:00 p.m.  
Council Chambers, 400 Centre Road, Lions Bay  
And Via Zoom Video Conference

Zoom Invite Link: <https://us02web.zoom.us/j/2780145720?omn=87522242361>  
To join via phone, dial 778-907-2071 | Meeting ID: 278 014 5720

We are privileged to be meeting and doing work on behalf of the residents of Lions Bay on the traditional unceded territory of the Squamish and Musqueam Nations.

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Pages

1. **Call to Order**
2. **Adoption of Agenda**  
Recommendation:  
That the Agenda of DATE, be adopted
3. **Public Participation**
4. **Approval of Minutes of Prior Meetings**
  - 4.1 **Special Meeting of Council- December 16, 2024** 3
5. **Reports**
  - 5.1 **Staff**
    - 5.1.1 **EOC Director**  
*Ross Blackwell CAO - verbal report*  
  
Update Council on status of Battani Creek Debris Flow
    - 5.2 **Mayor and Council**
      - 5.2.1 **Battani Creek Debris Flow Support Recognition**  
*verbal report*  
  
Preliminary recognition and appreciation of the many groups who have supported and continue to support the Village and its residents
      - 5.2.2 **Municipal Advocacy with Provincial Agencies**  
*verbal report*  
  
THAT Council and Mayor with the assistance of the CAO, reach out to Metro Vancouver, and the Honourable Kelly Greene, Minister of Emergency Management and Climate Readiness, requesting meetings to secure immediate assistance and resources to address immediate and longer term concerns resulting from the Battani Creek debris flow.

**6. Closed Agenda**

Proposed topics for discussion in the absence of the public:

A. Legal

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 Council 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:

(g) litigation or potential litigation affecting the municipality;

**6.1 Litigation or potential litigation affecting the municipality**

**6.1.1 Legal**

**6.1.2 Legal**

**6.1.3 Legal**

**7. Reporting out from Closed Session**

**8. Public Questions and Comments**

**9. Adjournment**

Recommendation:

THAT the Council Meeting be adjourned.



## MINUTES

### SPECIAL MEETING OF COUNCIL

### VILLAGE OF LIONS BAY

**December 16, 2024, 1:30 p.m.**  
**Council Chambers, 400 Centre Road, Lions Bay**  
**And Via Zoom Video Conference**

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

Members Absent: Councillor Marcus Reuter

Staff In Attendance: Chief Administrative Officer, Ross Blackwell  
Financial Officer, Joe Chirkoff  
Deputy Corporate Officer, Kristal Kenna

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

Mayor Berry called the meeting to order at 1:31 PM

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

*Emergency meeting - no agenda*

#### 3. **Reports**

##### 3.1 **Staff**

###### *CAO Verbal Report*

Update on the Battani Creek debris flow. Staff request council to approve funding for Emergency Operation Centre management and logistics.

Moved by: Councillor Broughton

Seconded by: Councillor Abbott

THAT the drought reserve be used for up to a maximum of \$200,000 to address the Battani Creek debris flow.

**CARRIED**

**4. Adjournment**

Moved by: Councillor Abbott

Seconded by: Councillor Broughton

THAT the Council Meeting be adjourned.

*The Special Meeting of Council concluded at 1:44 PM*

**CARRIED**

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Mayor

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Corporate Officer

DRAFT