



**SPECIAL OPEN MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON TUESDAY, JANUARY 7, 2025, at 6:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE**

MINUTES

In Attendance: Mayor Ken Berry
Councillor Neville Abbott (via videoconference)
Councillor Michael Broughton
Councillor Jamie Cunliffe (via videoconference)

Absent: Councillor Marcus Reuter

Staff: Chief Administrative Officer, Ross Blackwell

1. Call to Order

The meeting was called to order at 6:02 p.m.

2. Adoption of Agenda

Moved By: Councillor Broughton

Seconded By: Councillor Abbott

THAT the agenda of the January 7, 2025, Special Council Meeting be adopted as presented.

CARRIED

3. Public Participation

None.

4. Approval of Minutes of Prior Meetings

4.1 Special Meeting of Council – December 16, 2024

Moved by: Councillor Broughton

Seconded by: Councillor Abbott

THAT the Special Council Meeting Minutes of December 16, 2024, be approved.

CARRIED

5. Reports

5.1 Staff

5.1.1 EOC Director

Chief Administrative Officer, Ross Blackwell, provided an update on the Battani Creek debris flow status and advised that the evacuation order had been rescinded; however, there are several outstanding debris issues.

5.2 Mayor and Council

5.2.1 Battani Creek Debris Flow Support Recognition

The Mayor advised that a letter in recognition and appreciation of the groups supporting and continuing to support the Village and its residents in relation to the Battani Creek debris flow event was being drafted.

5.2.2 Municipal Advocacy with Provincial Agencies

Discussion ensued, and comments were offered regarding a suggestion to continue connecting with provincial agencies on an ongoing basis to maintain momentum for emergency management support.

Moved By: Councillor Broughton

Seconded By: Councillor Cunliffe

THAT Council and Mayor, with the assistance of the Chief Administrative Officer, 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; and

THAT staff provide Council with a tactical plan to facilitate broad and deep advocacy with all agencies.

CARRIED

6. Closed Agenda

Proposed topics for discussion in the absence of the public:

A. Legal

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 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.

CARRIED

The Regular meeting adjourned at 6:32 p.m. and reconvened at 6:59 p.m.

7. Reporting Out from Closed Session

Mayor Berry informed there was nothing to report out.

8. Public Questions and Comments

None.

9. Adjournment

Moved By: Councillor Broughton

Seconded By: Councillor Abbott

THAT the January 7, 2025, Special Council Meeting for the Village of Lions Bay be adjourned.

CARRIED

The Special meeting adjourned at 7:00 p.m.

Mayor

CAO

Date Adopted by Council:	February 18, 2025
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