



**COMMITTEE OF THE WHOLE MEETING
HELD ON TUESDAY, OCTOBER 15, 2024, 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
Councillor Michael Broughton
Councillor Jaime Cunliffe

Regrets: Councillor Marcus Reuter

Staff: Ross Blackwell, Chief Administrative Officer (CAO)
Joe Chirkoff, Financial Officer
Kristal Kenna, Deputy Corporate Officer

1. Call to Order

The meeting was called to order at 6:01 p.m.

2. Adoption of Agenda

*Moved By: Councillor **

*Seconded By: Councillor **

Agenda formally adopted by council. Information missing due to technical problem.

CARRIED

3. Public Participation

None.

A. *: Request to *

4. Review and Approval of Minutes of Prior Meetings

A. Committee of the Whole Meeting Minutes – September 3, 2024

*Moved By: Councillor **

*Seconded By: Councillor **

THAT the Committee of the Whole Meeting Minutes of September 3, 2024, be approved as circulated.

CARRIED

B. Committee of the Whole Meeting Minutes – October 1, 2024

Moved By: Councillor Broughton

Seconded By: Councillor Abbott

THAT the Committee of the Whole Meeting Minutes of October 1, 2024, be approved as circulated.

CARRIED

5. Unfinished Business

A. Follow-Up Action Items from Previous Meetings

Joe Chirkoff, Financial Officer, provided the following information requested during the October 1, 2024, Committee of the Whole Meeting:

- Costs incurred and funding received for each Village project
- A summary of the rules and expenditure requirements for climate action funds
- Further cost breakdowns for the General Fund – Sewer.

6. Reports

B. Staff

i. 2025 Budget – Department Operating Budgets

Joe Chirkoff reviewed the proposed 2025 Department Operating Budgets to provide Council with a general understanding. The complete 2025 Budget will be presented to the Committee of the Whole for approval at a future meeting.

Discussion ensued regarding the allocation of salaries, budget supplementals, contract services for Council, and the frequency of Committee of the Whole and Council meetings.

5. New Business

None.

6. Public Questions and Comments

None.

7. Reporting Out from Closed Meeting

None.

8. Adjournment

Moved By: Councillor Abbott
Seconded By: Councillor Cunliffe

THAT the October 15, 2024, Committee of the Whole Meeting now adjourn.

CARRIED

The Committee of the Whole meeting adjourned at 6:59 p.m.

Mayor

CAO

Date Adopted by Council:	March 4, 2025
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