



The Village of
**LIONS
BAY**

**COMMITTEE OF THE WHOLE MEETING
HELD ON TUESDAY, FEBRUARY 4, 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
Councillor Michael Broughton
Councillor Jaime Cunliffe (via videoconference)

Absent: Councillor Marcus Reuter

Staff: Chief Administrative Officer, Ross Blackwell (via videoconference)
Director of Operations, Karl Buhr
Financial Officer, Joe Chirkoff
Fire Chief, Barret Germscheid

1. Call to Order

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

2. Closed Council Meeting

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 6:04 p.m. and reconvened at 7:15 p.m.

3. Adoption of Agenda

Moved By: Councillor Abbott

Seconded By: Councillor Broughton

THAT the agenda of February 4, 2024, Committee of the Whole be adopted with the addition of Item 9.2 Implications of Tariffs, and to consider Item 8.3 immediately following Item 3.

CARRIED

8. Reports

8.3 Financial Officer Report – 2025 Budget

Financial Officer, Joe Chirkoff, presented the draft 2025 Budget, included with meeting materials, and reviewed amendments and additions, including year-to-date numbers to December 31, 2024.

Fire Chief, Barret Germscheid, reviewed capital expenditure requests in the 2025 Budget for the Lions Bay Fire Department.

Discussion ensued, and comments were offered regarding the Five-Year Capital Expenditure Plan.

11. Adjournment

Moved By: Councillor Abbott

Seconded By: Councillor Broughton

THAT the February 4, 2025, Committee of the Whole Meeting now adjourn to the Special Council Meeting.

CARRIED

The Committee of the Whole meeting adjourned at 8:01 p.m. and reconvened at 9:45 p.m.

4. Public Participation

This item was not considered.

5. Approval of Minutes of Prior Meetings

5.1 Committee of the Whole Meeting Minutes – January 7, 2025

This item was not considered.

6. Business Arising from the Minutes

This item was not considered.

7. Unfinished Business

None.

8. Reports

8.1 CAO Report – Resident Satisfaction Survey

This item was not considered.

8.2 CAO Report – Proposed Public Engagement Program

This item was not considered.

9. New Business

9.1 LGLA Discussion

This item was not considered.

9.2 Implications of Tariffs

This item was not considered.

10. Public Questions and Comments

This item was not considered.

11. Adjournment

Moved By: Councillor Broughton

Seconded By: Councillor Abbott

THAT the February 4, 2025, Committee of the Whole Meeting be now adjourned.

CARRIED

The Committee of the Whole meeting adjourned at 9:46 p.m.

Mayor

CAO

Date Adopted by Council:	March 4, 2025
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