



MINUTES

SPECIAL MEETING OF COUNCIL

VILLAGE OF LIONS BAY

May 13, 2025, 6:00 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

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

1. Call to Order

Mayor Berry called the meeting to order at 6:01 PM

2. Adoption of Agenda

Moved by: Councillor Broughton

Seconded by: Councillor Cunliffe

That the Agenda of the Special Meeting of Council of May 13, 2025, be adopted with the following amendment: that item #10.2 *2025-2029 Five Year Financial Plan Bylaw No.646, 2025* be moved to become item #10.1 and that item #10.1 *Tax Rates Bylaw No.645, 2025* becomes item #10.2.

CARRIED

3. Public Participation

- none

4. Delegations

- none

5. Approval of Minutes of Prior Meetings

- none

6. Business Arising from the Minutes

- none

7. Unfinished Business

- none

8. Reports

- none

8.1 Staff

8.2 Committees

8.3 Mayor and Council

8.4 Emergency

9. Resolutions

- none

10. Bylaws

10.1 2025-2029 Five Year Financial Plan Bylaw No. 646, 2025

Moved by: Councillor Broughton

Seconded by: Councillor Abbott

THAT the *2025-2029 Five Year Financial Plan Bylaw No.646, 2025*, be read a first, second and third time.

CARRIED

10.2 Tax Rates Bylaw No.645, 2025

Moved by: Councillor Broughton

Seconded by: Councillor Cunliffe

THAT the *Tax Rates Bylaw No.645, 2025*, be read a first, second and third time.

CARRIED

11. Correspondence

- none

12. New Business

- none

13. Public Questions and Comments

- none

14. Adjournment

Moved by: Councillor Broughton

Seconded by: Councillor Cunliffe

THAT the Council Meeting be adjourned.

The meeting adjourned at 6:05 PM

CARRIED

Mayor

Corporate Officer

Date Adopted by Council: May 20, 2025