



**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON THURSDAY, AUGUST 22, 2023 AT 12:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE**

MINUTES

In Attendance: Mayor Ken Berry (via teleconference)
Councillor Neville Abbott
Councillor Michael Broughton
Councillor Jaime Cunliffe (via teleconference)
Councillor Marcus Reuter

Also Present: Randy Diehl, Provincial Special Advisor (via videoconference)

Public: 1 in person; 1 via videoconference

1. Call to Order

Mayor Berry called the meeting to order at 12:03 p.m.

2. Public Participation

A. Gail Craig

Gail Craig had wildfire concerns.

B. Penny Nelson

Penny Nelson had wildfire concerns.

3. Trail safety – Wildfire mitigation

Moved/Seconded

THAT Council direct Staff to derive a plan to close Village access to trailheads immediately.

CARRIED

4. Closed Special Council Meeting

Proposed topics for discussion in the absence of the public:

A. Personnel

Moved/Seconded

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:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

CARRIED

5. Reporting Out from Closed Portion of Meeting

None

6. Adjournment

Moved/Seconded

THAT the open meeting be now adjourned.

CARRIED

The open meeting adjourned at 12:43 p.m.

Mayor

Corporate Officer

Date Adopted by Council:	September 5, 2023
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