



**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON THURSDAY, NOVEMBER 9, 2023 AT 6:00PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY BC**

MINUTES

In Attendance: Mayor Ken Berry
Councillor Neville Abbott
Councillor Michael Broughton
Councillor Jaime Cunliffe

Absent with Regret:
Councillor Marcus Reuter

Staff: Ross Blackwell, Chief Administrative Officer
Marina Blagodarov, Acting Municipal Coordinator (Recorder)

Public: None

Also Present: Lions Bay Beach Park Advisory Committee Members:
Scott Gordon
David Lee
Susan Davis (via videoconference)
Kristy Pappas (via videoconference)

Councillor Cunliffe joined the meeting at 6:02p.m.

1. Call to Order

Mayor Berry called the meeting to order at 6:02p.m.

Moved/Seconded

THAT the Special Meeting of Council be called to order.

CARRIED

2. Public Participation

None.

3. Closure of Special Council Meeting 603pm

Proposed topics for discussion in the absence of the public:

A. Contracts

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:

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

CARRIED

Meeting returned to Open session at 6:53p.m.

4. Reporting out from Closed Meeting (if applicable)

There was nothing to report out of Closed session at this time.

5. Adjournment

Moved/Seconded

THAT the Special Council Meeting be adjourned.

CARRIED

Meeting was adjourned at 6:54p.m.

Mayor

CAO

Date Adopted by Council:	November 21, 2023
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