



ACTION MINUTES
SPECIAL MEETING OF COUNCIL
VILLAGE OF LIONS BAY

December 17, 2025, 5:00 p.m.
Council Chambers, 400 Centre Road, Lions Bay
And Via Zoom Video Conference

In Attendance: Mayor Ken Berry
Councillor Michael Broughton (Recorder)

Members Absent: Councillor Neville Abbott
Councillor Jaime Cunliffe
Councillor Ron McLaughlin (Absent with regrets)

Visitors: Don Lidstone of Lidstone & Co.

1. Call to Order

Mayor Berry called the meeting to order at 5:03 PM

The Mayor took roll call.

The Mayor and Councillor Broughton were present.

Councillors Abbott, Cunliffe and McLaughlin were absent.

The Mayor waited 15 minutes to achieve quorum.

Second roll call was taken at 5:21 PM.

The Mayor and Councillor Broughton were present.

Councillors Abbott, Cunliffe and McLaughlin were absent.

No quorum was achieved, no meeting took place.

2. Closure of Council Meeting

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:

(c) labour relations or other employee/staff relations

(g) litigation or potential litigation affecting the municipality

3. Reporting out from Closed portion of Meeting

4. Adoption of Agenda

That the Agenda of December 17, 2025, be adopted.

5. Public Participation

6. Delegations

7. Approval of Minutes of Prior Meetings

8. Business Arising from the Minutes

9. Unfinished Business

10. Reports

11. Resolutions

12. Bylaws

13. Correspondence

14. New Business

15. Public Questions and Comments

16. Adjournment

THAT the Council Meeting be adjourned.

Mayor

Corporate Officer