



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

www.village.lions-bay.bc.ca

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF LIONS BAY HELD ON MONDAY MAY 14, 2007 at 5:35 P.M. IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

Present: Mayor Max Wyman
Councillor Linda Heneault
Councillor Birgitta von Krosigk
Councillor Lisa Turpin
Councillor Ken Wolder
Administrator Don Reid

1. Call to Order

Mayor Wyman called the meeting to order at 5:30 pm.

2. Approval of Agenda

Resolution Number: C- 319

Moved by Councillor Wolder
Seconded by Councillor von Krosigk

Resolved that: the Agenda for the Special Council Meeting of May 14, 2007 be approved as amended.

Carried...

3. Public Participation

None

4. Delegations

None

5. Adoption of Minutes

Resolution Number: C- 321

Moved by Councillor Turpin
Seconded by Councillor Heneault

Resolved that: the by – law to approve the tax rates for 2007 be passed.

Carried...

6. **Business arising from Minutes**

None

7. **Unfinished Business**

None

8. **Reports**

Finance

Presented the initial Financial Statements for 2006.

Resolution Number: C- Verbal

Moved by Councillor Turpin
Seconded by Councillor Heneault

Resolved that: the Financial Statements for 2006 be received.

Carried...

Resolution Number: C- 322

Moved by Councillor Turpin
Seconded by Councillor Wolder

Resolved that: the Council of the Village of Lions Bay does approve the fire dispatch agreement and does authorize and confirm that the mayor and Administrator were authorized to sign the agreement with the City of Surrey for the provision of the Fire dispatch services.

Carried...

9. **Adjournment**

Resolution Number: C- 323

Moved by Councillor Wolder
Seconded by Councillor von Krosigk

Resolved that: the Special Council Meeting of May 14, 2007 does adjourn at 6:00 p.m.

Carried...



Mayor



Administrator