



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

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MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF LIONS BAY HELD ON FRIDAY OCTOBER 26, 2007 at 2:00 P.M. IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY

Present: Mayor Max Wyman
Councillor Lisa Turpin
Councillor Birgitta von Krosigk
Administrator Don Reid

1. Call to Order

Mayor Wyman called the meeting to order at 2:00 pm.

2. Approval of Agenda

Resolution Number: C-470

Moved by Councillor Turpin
Seconded by Councillor von Krosigk

Resolved that: the Agenda for the Special Council Meeting of October 26, 2007 be approved as amended.

Carried...

3. Unfinished Business

Council reviewed the options from Telus to bury the wires at Kelvin Grove. Council directed that the residents be informed of the decision from Telus and that they be given the contact information for senior Telus staff. A letter of explanation will be sent via email to all Kelvin Grove residents on the email list.

4. Adjournment

Resolution Number: C-471

Moved by Mayor Wyman
Seconded by Councillor Turpin

Resolved that: the Special Council Meeting of October 26, 2007 does adjourn at 3:00 p.m.

Carried...



Mayor



Administrator