

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, JULY 21, 2009 at 7:00 PM
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

Present: Mayor Broughton, Councillors Akerhielm & Ronsley, Village Manager Rory Mandryk

1. Call to Order

Mayor Broughton called the Special Council Meeting of July 21, 2009 to order at 7:07 pm.

2. Approval of Agenda of the Special Meeting of July 21, 2009

Resolution

Moved by Councillor Akerhielm

Seconded by Councillor Ronsley

Resolved that: Council approve the Agenda of the Special Council Meeting of July 21, 2009.

Carried...

3. Bylaws

A. Bylaw No. 412 – Good Neighbour Bylaw (adoption)

Resolution

Moved by Councillor Akerhielm

Seconded by Councillor Ronsley

Resolved that: Bylaw No. 412 – Good Neighbour Bylaw be adopted.

Carried...

B. Bylaw No. 413 – Traffic & Parking Bylaw (adoption)

Resolution

Moved by Councillor Akerhielm

Seconded by Councillor Ronsley

Resolved that: Bylaw No. 413 – Traffic & Parking Bylaw be adopted.

Carried...

C. Bylaw No. 414 – Parks Regulations Bylaw (adoption)

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Bylaw No. 414 – Parks Regulations Bylaw be adopted.

Carried...

D. Bylaw No. 415 – Bylaw Notice Enforcement Amendments, with Schedule A (adoption)

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Bylaw No. 415 – Bylaw Notice Enforcement Amendments, with Schedule A be adopted.

Carried...

4. Adjournment of the Special Council Meeting of July 21, 2009

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council adjourn the Special Council Meeting of July 21, 2009 at 7:09 pm.

Carried...

Mayor

Village Manager