

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF
THE VILLAGE OF LIONS BAY
TO BE HELD ON MONDAY, NOVEMBER 23, 2009 at 5:30 PM
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

Present: Mayor Brenda Broughton
Councillor Peach Akerhielm
Councillor Joanne Ronsley
Councillor Ruth Simons
Village Manager Rory Mandryk
Office Manager Anne Page (recording)

1. Call to order

Mayor Broughton called the Special Council Meeting of November 23, 2009 to order at 5:35 pm.

2. Approval of Agenda

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Simons

Resolved that: Council approve the Agenda of the Special Council Meeting of November 23, 2009.

Carried...

3. New Business

A. Recreation Hub Task Force Questionnaire

Councillor Simons had made some recommendations which were incorporated into the latest draft of the questionnaire and presented to Council.

Councillor Akerhielm presented written comments and suggested that the first part not give the results of the previous survey and that the introduction be changed.

Councillor Ronsley also provided written comments.

Council agreed to:

- Change heading to 'Jointly produced by Recreation Hub/Community Centre Task Force and the Council of Lions Bay',

- Take out 'for the Community',
- Change wording of Questionnaire Intent section of questionnaire, and
- Changes will be made, circulated to Council members and included as a colour insert in the next Village Update.

B. Recreation Hub Task Force Terms of Reference

A draft Terms of Reference for the Recreation Hub Task Force was presented and Councillor Akerhielm provided written comments.

Council discussed the draft Terms of Reference and submitted comments and agreed:

- To name the group 'Recreation Hub/Community Centre Task Force',
- That it is important to report to the group and report to Council,
- To make reference to the OCP in the Community Questionnaire, and members of Council will be inclusive to attend meetings, and
- That Mayor Broughton and Councillor Simons are on the Task Force.

4. Adjournment

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council adjourn the Special Council Meeting of November 23, 2009 at 7:00 pm.
Carried...

Mayor

Village Manager