

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON THURSDAY, MAY 5, 2010 at 6:30 PM
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

Present: Mayor Brenda Broughton
Councillor Peach Akerhielm
Councillor Joanne Ronsley
Village Manager Rory Mandryk (recording)
Treasurer Anne-Marie Koiner

Regrets: Councillor Gordon Taylor
Councillor Ruth Simons

1. Call to Order

Mayor Broughton called the Special Council Meeting of May 5, 2010 to order at 6:30 PM

2. Approval of Agenda of the Special Council Meeting of May 5, 2010

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council approve the Agenda of the Special Council Meeting of May 5, 2010.

Carried...

3. Bylaws

A. Five Year Financial Plan Bylaw No. 421, 2010 (adoption)

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Akerhielm

Resolved that: Council adopt the Five Year Financial Plan Bylaw No. 421,
Carried...

B. Tax Rates Bylaw No. 422, 2010 (adoption)

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council adopt the Tax Rates Bylaw No. 422, 2010

Carried...

4. Adjournment of the Special Council Meeting of May 5, 2010

Resolution

Moved by Councillor Ronsley
Seconded by Councillor Akerhielm

Resolved that: Council adjourn the Special Council Meeting of May 5, 2010 at 6:32PM

Carried...

Mayor

Village Manager