

**COMMITTEE OF THE WHOLE MEETING
OF THE COUNCIL OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, DECEMBER 13, 2010 at 1:00 PM
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

MINUTES

Present: Mayor Brenda Broughton
Councillor Joanne Ronsley
Councillor Peach Akerhielm
Councillor Gordon Taylor
Village Manager Rory Mandryk
Treasurer Anne-Marie Koiner
Accounting Clerk Hayley Cook (recorder)

Regrets: Councillor Ruth Simons
Public Works Manager Partridge

1. Call to Order

Mayor Broughton called the Committee of the Whole Meeting of December 13, 2010 to order at 1:03pm.

2. Approval of Agenda

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

Resolved that: Council approve the Agenda of the Committee of the Whole Meeting of December 13, 2010.

Carried...

3. Adoption of Minutes of the Committee of the Whole Meeting of December 6, 2010

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Taylor

Resolved that: Council adopt the Minutes of the Committee of the Whole Meeting of December 6, 2010.

Carried...

4. Unfinished Business

A. 2011 Budget

Council discussed the decision of West Vancouver to go with a 2.3% increase in their budget. The West Vancouver residents did not want an increase of 2.89% but were in favour of the 2.35% increase.

Discussion ensued regarding the Village of Lions Bay budget.

5. New Business

A.

6. In Camera

Resolution

Moved by Councillor Akerhielm
Seconded by Councillor Ronsley

Resolved that: Council move In Camera to discuss matters.

Carried...

7. Adjournment of Committee of the Whole Meeting of December 13, 2010

Resolution

Moved by Councillor Taylor
Seconded by Councillor Akerhielm

Resolved that: Council adjourn the Committee of the Whole Meeting of November 15, 2010 at 3:02pm

Carried...

Mayor

Village Manager