AGENDA

Special Meeting of Council

Thursday, November 20, 2025, 6:00 p.m.

Council Chambers, 400 Centre Road, Lions Bay

And Via Zoom Video Conference

Zoom Invite Link: https://us02web.zoom.us/j/2780145720
To join via phone, dial 778-907-2071 | Meeting ID: 278 014 5720

We are privileged to be meeting and doing work on behalf of the residents of Lions Bay on the traditional unceded territory of the Squamish and Musqueam Nations.

Pages

1. **Call to Order**

2. **Closure of Council Meeting**
   Proposed topics for discussion in the absence of the public:

   1. Strategic Planning

   Recommendation:
   THAT the meeting be closed to the public on the basis of matters to be considered under the following sections of the Community Charter and where required, the Council does consider that the matters could reasonably be expected to harm the interests of the municipality if they were held in public:

   (c) labour relations or other employee relations;

3. **Reporting out from Closed portion of Meeting**

4. **Adoption of Agenda**
   Recommendation:
   That the Agenda of November 20, 2025, be adopted.

5. **Public Participation**

6. **Delegations**
   - None

7. **Approval of Minutes of Prior Meetings**
   - None

8. **Business Arising from the Minutes**
   - None

9. **Unfinished Business**

10. **Reports**
    - None

11. **Resolutions**

- None

12. Bylaws

- None

13. Correspondence

- None

14. New Business

15. Public Questions and Comments

16. Adjournment

Recommendation:
THAT the Council Meeting be adjourned.