



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

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**SPECIAL MEETING OF THE COUNCIL  
OF THE VILLAGE OF LIONS BAY  
HELD ON MARCH 12, 2019 at 5:30 PM  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY, BC**

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**AGENDA**

**1. Call to Order**

**2. Adoption of Agenda**

**3. Closed Council Meeting**

Proposed topics for discussion in the absence of the public:

A. Sale of 52 Brunswick Beach Road

THAT Council considers the disclosure of information in respect of the sale of 52 Brunswick Beach Road could reasonably be expected to harm the interests of the municipality.

THAT the meeting be closed to the public on the basis of matters to be considered under the following sections of the *Community Charter*:

**90 (1)** A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

*It is not anticipated that Council will reconvene the open meeting for any purpose other than to adjourn the meeting generally.*

**4. Reporting Out from Closed Portion of Meeting**

**5. Adjournment**