



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, DECEMBER 7, 2020 at 6:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE**

AGENDA

1. **Call to Order**
2. **Adoption of Agenda**
3. **Closed Council Meeting**

Proposed topics for discussion in the absence of the public:

- A. Personnel – CAO Review

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:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and
- (c) labour relations or other employee relations.

Council does not anticipate reconvening the open meeting for any purpose other than to adjourn the meeting generally.

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