



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

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**MEETING OF THE LIONS BAY BEACH PARK ADVISORY COMMITTEE  
HELD ON WEDNESDAY, FEBRUARY 21, 2018 at 7:00 PM  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

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**MINUTES**

In Attendance:

Council: Councillor Ron McLaughlin (Chair)

Advisory Committee Members:

Robin Spano  
Heather Hood  
Russ Meiklejohn

Staff: Public Works Manager Nai Jaffer (Recorder)

Regrets: Mattie Gildenhuis  
Mayor Karl Buhr (Ex Officio)  
Oliver Brunke

**1. Call to Order**

Councillor McLaughlin called the meeting to order at 7:02 p.m.

**2. Approval of Agenda**

Moved/Seconded

THAT the agenda be adopted with the correction of the Day of the meeting from Thursday to Wednesday.

**CARRIED**

**3. Public Participation**

None

**4. Approval of Minutes**

Moved/Seconded

THAT the minutes of the Lions Bay Beach Park Advisory Committee meeting of February 8, 2018 be approved as circulated.

**CARRIED**

**5. Business arising from the minutes**

None

**6. Unfinished Business**

The Committee reviewed and made amendments to the draft report to Council. Russ presented a draft landscape plan indicating the main design elements. Robin will finalize the report and Ron will prepare a report to Council for the March 20, 2018 meeting.

**7. New Business**

None

**8. Correspondence**

All correspondence was acknowledged and assisted in confirming the Committee's recommendations.

**9. Public Participation**

None.

**10. Next Meeting**

To be determined.

**10. Adjournment**

Moved/Seconded

THAT the meeting be adjourned.

**CARRIED**

*The meeting was adjourned at 7:48 p.m.*