



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

NOTICE OF SPECIAL COUNCIL MEETING

TAKE NOTICE THAT a Special Meeting of Council will be held on October 24, 2017 at 10 am for the following purposes:

1. To consider adoption of Land Reserve Fund Bylaw No. 532, 2017;
2. To consider passing a resolution for the transfer of funds from unrestricted general reserves to the Land Reserve Fund for the purpose of completing the purchase of 63 Brunswick Beach Road, with transferred funds to be replenished upon the sale of 52 Brunswick Beach Road.
3. To consider any other business Council deems appropriate.

AND TAKE NOTICE THAT the meeting may 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;
- f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

Date: _____

Corporate Officer

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