



## **VILLAGE OF LIONS BAY**

**SPECIAL MEETING OF THE COUNCIL  
OF THE VILLAGE OF LIONS BAY  
HELD ON FRIDAY, NOVEMBER 4, 2022 at 6:00 PM  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY  
AND VIA ZOOM VIDEO CONFERENCE**

**Link to join the meeting:** <https://us02web.zoom.us/j/2780145720>

To join via phone, dial 778-907-2071 – Meeting ID: 278 014 5720

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### **AGENDA**

**1. Call to Order**

**2. Closed Council Meeting**

Proposed topics for discussion in the absence of the public:

A. Office Staffing

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:

**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;
- (c) labour relations or other employee relations;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2)

*\*Council anticipates reconvening the open meeting to discuss the balance of the Agenda.*

**3. Reporting Out from Closed Portion of Meeting (if applicable)**

**4. Adoption of Agenda**

**5. Public Participation (2 minutes per person totalling 10 minutes maximum)**

**6. Resolutions/Items for Discussion:**

**A. Staff Hiring Freeze, Call for a Resolution to...**

Invoke an immediate staff hiring freeze, including no replacement staff to focus on our existing team for an initial interim period of six months;

**B. Conflict of Interest Declaration, Call for a Resolution to:**

Request all non union management complete a Conflict-of-Interest Form which is congruent with the form that is best practices for government employees.

**C. Lions Bay Beach Park Revitalization Project, Call for a Resolution to:**

- i. Place the Lions Bay Beach Park revitalization on hold for up to 90 days to review the project;
- ii. Hold our first Town Hall Meeting December 1<sup>st</sup> to consult with residents in an open and transparent form.

**D. Lions Bay Connector Project, Call for a Resolution to:**

Place the Lions Bay Connector on hold for up to 90 days to review project.

**7. Public Questions & Comments (2 minutes on any topic discussed in this meeting)**

**8. Adjournment**