



## VILLAGE OF LIONS BAY

**SPECIAL MEETING OF THE COUNCIL  
OF THE VILLAGE OF LIONS BAY  
HELD ON WEDNESDAY, NOVEMBER 30, 2022 at 7:00 PM  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY  
AND VIA ZOOM VIDEO CONFERENCE**

**Link to join the meeting:**

<https://us02web.zoom.us/j/83259509816?pwd=aElCR3dxdXRjWmNYbFduOVVo4ZldQdz09>

To join via phone, dial 1 778 907 2071 Meeting ID 832 5950 9816

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### AGENDA

1. **Call to Order**
2. **Adoption of Agenda**
3. **Public Participation (2 minutes per person totalling 10 minutes maximum)**
4. **Reports**
  - A. Council  
Verbal Update from Councillors Broughton and Barmeier re. organizational details for Town Hall and consider bringing the PMG consultant to the Town Hall Meeting Monday, December 5<sup>th</sup>. This would require an increase from the currently approved \$1,000 budget for the preparation of visuals, of up to an additional \$2500 max costs proposed by PMG for a total of up to \$3,500.
5. **Closed Council Meeting**

Proposed topics for discussion in the absence of the public:

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;

(n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

*\*Council does not anticipate reconvening the open meeting other than to report out, if applicable, and adjourn the meeting*

- 6. Reporting Out from Closed Portion of Meeting (if applicable)**
- 7. Public Questions and Comments (2 minutes per person totalling 10 minutes maximum)**
- 8. Adjournment**