



VILLAGE OF LIONS BAY

The Village of Lions Bay

NOTICE OF SPECIAL CLOSED MEETING OF COUNCIL

Notice is hereby given that a Special Closed Meeting of Council will be held on Thursday, December 8, 2022 commencing at 5 p.m. in Council Chambers

Zoom link: <https://us02web.zoom.us/j/2780145720>

To join by phone dial: 1 778 907 2071 Meeting ID: 278 014 5720

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Public Participation
4. Closed Council Meeting

Members of the public are advised that this meeting will be closed to the public as issues pursuant to section 90 of the *Community Charter* will be discussed. In accordance with Section 90 of the *Community Charter*, these issues will be stated by resolution before the meeting is closed but are as follows:

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);

6. Reporting Out from Closed Portion of Meeting (if applicable)
7. Adjournment

Ken Berry, Mayor
Village of Lions Bay

Posted this 7th day of December 2022
