



VILLAGE OF LIONS BAY

**SPECIAL MEETING
OF THE COUNCIL OF THE VILLAGE OF LIONS BAY
TO BE HELD ON WEDNESDAY, FEBRUARY 15, 2023 at 6:00 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE
TO JOIN ZOOM MEETING CLICK HERE: <https://us02web.zoom.us/j/88020073287>
TO JOIN BY PHONE, DIAL 778 907 2071 and enter ID: 880 2007 3287**

AGENDA

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Public Participation**
- 4. Resolutions**
 - A. Appointment of Chief Election Officer
Recommendation:
THAT council appoints _____, as Chief Election Officer for the 2023 By-Election
 - B. Appointment of Deputy Election Officer
Recommendation:
THAT council appoints _____, as Deputy Election Officer for the 2023 By-Election
 - C. Posting of Public Notice of Nomination Dates
Recommendation:
THAT council posts the Notice of Nomination on February 15 and February 21, 2023 at the Post Office Notice Board, Website, Special Village of Lions Bay Update
- 5. Public Questions & Comments**
- 6. Closed Council Meeting**

Proposed topics for discussion in the absence of the public:

 - A. To discuss in Closed Portion the Candidates for Chief Election Officer Village of Lions Bay By-Election to take place on April 15, 2023
 - B. To discuss the Candidates for Deputy Election Officer Village of Lions Bay By-Election to take place on April 15, 2023

THAT the meeting 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:

(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

Council anticipates reconvening the open meeting to discuss the following item(s):

- 7. Reporting Out from Closed Portion of Meeting**
- 8. Adjournment**