



VILLAGE OF LIONS BAY

LIONS BAY BEACH PARK ADVISORY COMMITTEE MEETING OF THE VILLAGE OF LIONS BAY

**HELD ON WEDNESDAY, May 10, 2023, AT 6 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

Zoom Invite Link: <https://us02web.zoom.us/j/87318001771>

To join via phone, dial 778-907-2071 | Meeting ID: 873 1800 1771

AGENDA

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Public Participation**
- 4. Approval of Minutes**
 - A. APRIL 19, 2023 meeting as distributed
- 5. Business Arising from the Minutes**
 - A. RFP for Architectural design
 - B. Front Counter BC Application
 - C. RFP for Playground proposals
 - D. Procurement Policy
- 6. Unfinished Business**
 1. David Lee – LLBP grant reporting
 2. Susan Davis and Kirsty Pappas- Communications
 3. Scott Gordon - Overall site layout & Breakwater (Kayak launch and watercraft storage)
Builtform oversight
 4. Kirsty Pappas - Playground (Tots, middle, older)
- 7. New Business**
- 8. Public Questions & Comments**
- 9. Closure of Committee Meeting**

10. Proposed topics for discussion in the absence of the public:

A. RFP Review.

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:

s.90 (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;

11. Reporting out of Closed Meeting as appropriate

12. Adjournment