



## **VILLAGE OF LIONS BAY**

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

**HELD ON WEDNESDAY, June 14, 2023, AT 6 PM  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY  
AND VIA ZOOM VIDEO CONFERENCE**

TO JOIN THE MEETING, CLICK HERE: <https://us02web.zoom.us/j/2780145720>  
TO JOIN VIA PHONE, DIAL 778-907-2071 AND ENTER MEETING ID: 278 014 5720

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### **AGENDA**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Public Participation**
- 4. Approval of Minutes**
  - A. May 24, 2023 meeting as distributed
    - i. Clarification of meeting dates
- 5. Business Arising from the Minutes and Updates**
  - A. Heartwood Tree Review
  - B. Septic requirements
  - C. RFP for Architectural design Millenia Architects
  - D. Front Counter BC Application
  - E. RFP for Playground proposals
  - F. Purchasing Policy
- 6. Unfinished or Ongoing Business**
  - A. David Lee – LLBP grant reporting
  - B. Susan Davis - Communications
  - C. Scott Gordon - Overall site layout & Breakwater (Built form oversight)
  - D. Kirsty Pappas – Playgrounds
- 7. New Business**
  - A. Meeting with Millenia Architects 7 pm Russ and Dorothy Meiklejohn
- 8. Public Questions & Comments**
- 9. Adjournment**