



## VILLAGE OF LIONS BAY

**SPECIAL MEETING OF THE COUNCIL  
OF THE VILLAGE OF LIONS BAY  
HELD ON MONDAY JUNE 5, 2023 AT 5:00PM  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

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### AGENDA

1. Call to Order
2. Closure of Special Council Meeting

**Proposed topics for discussion in the absence of the public:**

- A. Legal Matter

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:

- (c)labour relations or other employee relations;
- (g)litigation or potential litigation affecting the municipality
- (i)the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (n)the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

3. Reporting out from Closed Meeting (if applicable)
4. Adjournment