



**LIONS BAY BEACH PARK ADVISORY COMMITTEE MEETING
OF THE VILLAGE OF LIONS BAY
HELD ON WEDNESDAY, June 28, 2023, AT 6 PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY
AND VIA ZOOM VIDEO CONFERENCE**

Zoom Invite Link: <https://us02web.zoom.us/j/2780145720>
To join via phone, dial 778-907-2071 | Meeting ID: 278 014 5720

AGENDA

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Public Participation**
- 4. Approval of Minutes**
 - A. June 14th, 2023 meeting as distributed
- 5. Business Arising from the Minutes and Updates.**
 - 1. Heartwood Tree Review**
 - 2. Septic requirements**
 - 3. RFP for Architectural design Millenia Architects**
 - 4. Front Counter BC Application**
 - 5. RFP for Playground proposals**
 - 6. RFP for Construction Management**
 - 7. Purchasing Policy**

Meeting with Millenia Architects 7 pm Russ and Dorothy Meiklejohn
- 6. Unfinished or Ongoing Business**
 - 1. David Lee – LLBP grant reporting and Construction Manager RFP**
 - B. Susan Davis - Communications**
 - C. Scott Gordon - Overall site layout & Breakwater (Built form oversight)**
 - D. Kirsty Pappas – Playgrounds**
- 7. New Business**
- 8. Public Questions & Comments**
- 9. Adjournment**