



**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON WEDNESDAY, JULY 26, 2023 AT 6:00PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

ZOOM INVITE LINK: <https://us02web.zoom.us/j/89762228626>
JOIN BY PHONE, DIAL 778-907-2071 AND ENTER ID: 897 6222 8626

AGENDA

- 1. Call to Order**
- 2. Public Participation (2 minutes per person totalling 10 minutes maximum)**
- 3. Committees**
 - A. Emergency Program Committee
 - i. Wildfire and Fire Response
 - ii. Water Conservation

4. Closure of Special Council Meeting

Proposed topics for discussion in the absence of the public:

- A. Legal Matter
- B. Personnel

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;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

5. Reporting out from Closed Meeting (if applicable)

6. Adjournment