



**LIONS BAY BEACH PARK ADVISORY COMMITTEE MEETING  
OF THE VILLAGE OF LIONS BAY  
HELD ON WEDNESDAY, AUGUST 2, 2023, AT 6:00PM  
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

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**AGENDA**

**1. Call to Order**

**2. Adoption of Agenda**

**3. Public Participation**

**4. Closed Portion of the Meeting**

Proposed topics for discussion in the absence of the public:

A. Legal

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:

- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (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;

**5. Approval of Minutes**

- A. July 19, 2023 meeting as distributed

**6. Reporting out of Closed session**

**7. Business Arising from the Minutes and Updates**

- A. Septic requirements
- B. RFP for Architectural design Millenia Architects
- C. Front Counter BC Application
- D. RFP for Playground proposals. See Closed session.
- E. RFP for Construction Management. See Closed Session
- F. Purchasing Policy

**8. Meeting with Millenia Architects 7 pm Russ and Dorothy Meiklejohn**

**9. Unfinished or Ongoing Business**

- A. 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 RFP in closed session.

**10. New Business**

**11. Public Questions & Comments**

**12. Adjournment**