



**SPECIAL MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON THURSDAY, AUGUST 22, 2023 AT 12:00PM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

ZOOM INVITE LINK: <https://us02web.zoom.us/j/2780145720>
JOIN BY PHONE, DIAL 778-907-2071 AND ENTER ID: 278 014 5720

AGENDA

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Public Participation (2 minutes per person totalling 10 minutes maximum)**
- 4. Trail safety – Wildfire mitigation**
- 5. Closure of Special Council Meeting**

Proposed topics for discussion in the absence of the public:

- A. 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:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

- 6. Reporting out from Closed Meeting (if applicable)**
- 7. Adjournment**