



**SPECIAL MEETING OF THE COUNCIL  
OF THE VILLAGE OF LIONS BAY  
HELD ON TUESDAY, AUGUST 29, 2023 AT 9:00AM  
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

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**AGENDA**

**1. Call to Order**

*Recommendation:*

BE IT RESOLVED THAT pursuant to Section 127 (4) of the Community Charter and Section 10 (2) of the Village of Lions Bay Council Procedure Bylaw, No. 476, 2015, Council resolves to unanimously waive Notice of a Special Meeting of Council for Tuesday, August 29 at 9:00 a.m. in the Council Chambers.

**2. Adoption of Agenda**

**3. Public Participation (2 minutes per person totalling 10 minutes maximum)**

**4. 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;

**5. Reporting out from Closed Meeting (if applicable)**

**6. Adjournment**