



**LIONS BAY BEACH PARK ADVISORY COMMITTEE MEETING
OF THE VILLAGE OF LIONS BAY
HELD ON WEDNESDAY, SEPTEMBER 6, 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

AGENDA

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Public Participation**
- 4. Business Arising from the Minutes and Updates**
 - A. Septic requirements
 - B. Architectural design – Millenia Architects
 - C. Front Counter BC Application
 - D. Playground
 - E. Construction Management
 - 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
- 10. New Business**
- 11. Public Questions & Comments**
- 12. Adjournment**