



**LIONS BAY BEACH PARK ADVISORY COMMITTEE MEETING  
OF THE VILLAGE OF LIONS BAY  
HELD ON WEDNESDAY, NOVEMBER 22, 2023, AT 6 PM  
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY BC  
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 Session**
- 5. 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 it is considered 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:

  - (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.
- 6. Report out of Closed**
- 7. Adoption of Minutes of November 2<sup>nd</sup>, 2023**
- 8. Business Arising from the Minutes and Update**
  - a) review Overall Planning +Construction Schedule
  - b) Septic update
  - c) Playground design update
  - d) high level Landscape demo/planting plan - Oliver
  - e) Overview of building design and how the designs are intended to relate to one another.
  - f) Lori Beck Pavilion
  - g) Covered area
  - h) Communication



**9. New Business Discussion LBBPAC process**

1. Report on November 7<sup>th</sup>, 2023 Regular Council meeting delegation
2. Report on November 9<sup>th</sup>, 2023 Special Council Meeting
3. Committee involvement in RFP Process clarified in context
4. Report on November 15<sup>th</sup>, 2023 Operational Meeting
5. Update on Purchasing Policy discussions with CAO, FO and PWM
6. Review and potential modifications of Purchasing Policy
7. Next steps, moving forward
8. Other

**10. Public Questions & Comments**

**11. Next meeting**

Wednesday, December 6<sup>th</sup>, 2023

**12. Adjournment**