



**NOTICE OF A SPECIAL MEETING
OF THE COUNCIL OF THE VILLAGE OF LIONS BAY**

**TO BE HELD ON FRIDAY, DECEMBER 15, 2023, AT 4:00 P.M.
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY AND VIA ZOOM**

TAKE NOTICE THAT a Special Meeting of the Council of the Village of Lions Bay shall be held on Friday, December 15, 2023 at 4:00 p.m. in the Council Chambers at 400 Centre Road, Lions Bay, BC, and via Zoom.

Proposed topics for discussion in the absence of the public:

- A. Legal
- B. Labour

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:

- (c) labour relations or other employee relations;
- (d) the security of the property of the municipality;
- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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;
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];
- (m) a matter that, under another enactment, is such that the public may be excluded from the meeting;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

A handwritten signature in black ink, appearing to be a stylized 'J' followed by a horizontal line and a dot.

December 13, 2023

Date