



**LIONS BAY BEACH PARK ADVISORY COMMITTEE MEETING
OF THE VILLAGE OF LIONS BAY
HELD ON WEDNESDAY, DECEMBER 6, 2023, AT 6:00 PM
AT OLD COUNCIL CHAMBERS,
(Office Meeting Room, beside the Broughton Hall Entrance Door)
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

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 22nd, 2023**
- 8. Business Arising from the Minutes and Updates**
 - 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. Next steps, moving forward

2. Other

10. Public Questions & Comments

11. Next meeting

12. Adjournment