



**LIONS BAY BEACH PARK ADVISORY COMMITTEE MEETING  
OF THE VILLAGE OF LIONS BAY  
HELD ON WEDNESDAY, FEBRUARY 28, 2024, AT 6:00 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. Closure of Meeting**

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.

- 5. Reporting out from Closed portion of Meeting**
- 6. Public Questions & Comments**
- 7. Adjournment**