



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

**TO BE HELD ON TUESDAY, MARCH 12, 2024, AT 6:00PM
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 Tuesday, March 12, 2024, at 6:00pm 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

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;

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

March 8, 2024

Corporate Officer

Date