



SPECIAL MEETING OF COUNCIL

HELD ON THURSDAY, JULY 25, 2024, AT 11:00AM
COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY BC V0N 2E0
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

We are privileged to be meeting and doing work on behalf of the residents of Lions Bay on the traditional unceded territory of the Squamish and Musqueam Nations.

AGENDA

1. Call to Order

2. Adoption of Agenda

3. Closed Council Meeting

Proposed topic for discussion in the absence of the public:

A. Service Contract

Recommendation:

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 required, the Committee does consider 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;

4. Reporting Out from Closed Portion of Meeting

5. Resolutions

THAT the Mayor and Chief Administrative Officer execute the UBCM Community Works Fund Agreement on behalf of the Village of the purpose of investment in local infrastructure and capacity-building priorities.

6. Adjournment