

TREES, VIEWS & LANDSCAPES COMMITTEE MEETING

HELD ON FRIDAY, JANUARY 17, 2025 AT 11:15 AM COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY BC AND VIA ZOOM VIDEO CONFERENCE

Zoom Invite Link: https://us02web.zoom.us/j/2780145720?omn=89820450205

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. Appointment of Recorder
- 3. Approval of the Agenda

THAT the agenda be approved as distributed.

- 4. Public Questions & Comments
- 5. Approval of Minutes
 - A. Trees, Views & Landscapes Committee Meeting Minutes none
- 6. Business Arising from the Minutes none
- 7. Unfinished Business none
- 8. New Business

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 required, the Council 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:

(g)litigation or potential litigation affecting the municipality;

- 9. Reporting out from Closed Session
- 10. Public Questions & Comments
- 11. Adjournment