



AGENDA

Special Meeting of Council

Tuesday, February 4, 2025, 8:00 p.m.
Council Chambers, 400 Centre Road, Lions Bay
And Via Zoom Video Conference

Zoom Invite Link: <https://us02web.zoom.us/j/2780145720?omn=82674970001>
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.

Pages

1. **Call to Order**
2. **Adoption of Agenda**
Recommendation:
That the Agenda of February 4, 2025, be adopted.
3. **Public Participation**
4. **Delegations**
5. **Approval of Minutes of Prior Meetings**
6. **Reports**
 - 6.1 **Staff**
 - 6.2 **Committees**
 - 6.3 **Mayor and Council**
 - 6.3.1 **Councillor Broughton - Lions Bay Beach Park Revitalization Report (Verbal)**
 - 6.4 **Emergency**
7. **Resolutions**
8. **Bylaws**
9. **Correspondence**
10. **New Business**
11. **Public Questions and Comments**
12. **Adjournment**
Recommendation:
THAT the Council Meeting be adjourned.