



## AGENDA

### Special Meeting of Council

**Tuesday, September 9, 2025, 6:00 p.m.**  
**Council Chambers, 400 Centre Road, Lions Bay**  
**And Via Zoom Video Conference**

Zoom Invite Link: <https://us02web.zoom.us/j/2780145720?omn=85800163577>  
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.

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#### Pages

1. **Call to Order**
2. **Closure of Council Meeting**  
Proposed topics for discussion in the absence of the public:
  1. Strategic Planning

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 Council does consider that the matters could reasonably be expected to harm the interests of the municipality if they were held in public:

(I) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];
3. **Reporting out from Closed portion of Meeting**
4. **Adoption of Agenda**  
Recommendation:  
That the Agenda of September 9, 2025, Special Meeting of Council be adopted.
5. **Public Participation**
6. **Delegations**  
- none
7. **Approval of Minutes of Prior Meetings**  
- none
8. **Business Arising from the Minutes**  
- none
9. **Unfinished Business**  
- none
10. **Reports**

- none

**11. Resolutions**

- none

**12. Bylaws**

- none

**13. Correspondence**

- none

**14. New Business**

- none

**15. Public Questions and Comments**

**16. Adjournment**

Recommendation:

THAT the Special Council Meeting of September 9, 2025, be adjourned.