



AGENDA

Special Meeting of Council

Friday, October 17, 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>
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. 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:

(c) labour relations or other employee relations;

(l) 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 October 17, 2025, be adopted.

5. Public Participation

6. Delegations

- none

7. Approval of Minutes of Prior Meetings

- none

8. Business Arising from the Minutes

- 9. **Unfinished Business**
 - *none*
- 10. **Reports**
 - *none*
 - 10.1 **Staff**
 - *none*
 - 10.2 **Committees**
 - *none*
 - 10.3 **Mayor and Councillors**
 - *none*
 - 10.4 **Emergency**
 - *none*
- 11. **Resolutions**
 - *none*
- 12. **Bylaws**
 - *none*
- 13. **Correspondence**
 - *none*
- 14. **New Business**
 - *none*
- 15. **Public Questions and Comments**
- 16. **Adjournment**
 - Recommendation:
 - THAT the Council Meeting be adjourned.