



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

www.lionsbay.ca

**COMMITTEE OF THE WHOLE MEETING OF THE COUNCIL
OF THE VILLAGE OF LIONS BAY
HELD ON MONDAY, MARCH 15, 2010 at 1:00 PM
IN THE COUNCIL CHAMBERS, 400 CENTRE ROAD, LIONS BAY**

AGENDA

1. **Call to Order**
2. **Approval of Agenda of Committee of the Whole Meeting of March 15, 2010**
3. **Adoption of Minutes of the Committee of the Whole Meeting of March 8, 2010**
4. **Unfinished Business**
 - A. **Bicycle Improvement Projects – TransLink deadline March 31, 2010 (Update)**
 - B. **OCP Amendment Bylaw discussion (GHG Emissions)**
5. **New Business**
 - A. **Secondary Suites**
 - B. **Discussion of a resolution to apply for a grant from MIA with regards to risk deterrents**
 - C. **Five Year Financial Plan (2010-2014)**
6. **In Camera**
7. **Adjournment of Committee of the Whole Meeting of March 15, 2010**