



Islands Trust

A Notice of a Special Electronic Meeting of the North Pender Island Local Trust Committee to be held at 10:00 am, on Friday, October 2, 2020.

Electronic Meeting Information:

To join via Webinar Zoom Link: <https://islandstrust.zoom.us/j/64773757422>

To join by phone:

Canada: +1 778 907 2071 or 833 955 1088 (Toll Free) or 833 958 1164 (Toll Free)

US: 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 647 7375 7422

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **BUSINESS ITEMS**

- 3.1 **Closed Meeting**

- 3.1.1. **Motion to Close the Meeting**

That the meeting be closed to the public in accordance with the Community Charter, Part 4, Division 3, s. 90(1)(d)(g) for the purpose of considering:

- Adoption of In-Camera Meeting Minutes Dated July 30, 2020
- Litigation

AND that the recorder and staff attend the meeting.

4. **ADJOURNMENT**

Deputy Secretary, Islands Trust
Dated this 28th, day of September, 2020.