



# Salt Spring Island Local Trust Committee

## Special Meeting Agenda

Date: Friday, January 22, 2021  
Time: 9:30 am  
Location: Electronic Meeting

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1. **CALL TO ORDER** 9:30 AM - 9:30 AM
2. **APPROVAL OF AGENDA** 9:30 AM - 9:30 AM
3. **BUSINESS ITEMS**
  - 3.1. **Housing Challenges and Solutions** 9:35 AM - 11:30 AM  
Project Charter - Staff Report
4. **CLOSED MEETING** 11:30 AM - 12:30 PM
  - 4.1. **Motion to Close the Meeting**

The Salt Spring Island Local Trust Committee close this meeting to the public subject to Community Charter Section 90

    - (a) Personal information about individuals appointed to or being considered for appointment as an officer, employee or agent of the local government;

...and that staff be invited to remain.
  - 4.2. **Motion to Open the Meeting**

The Salt Spring Island Local Trust Committee re-open this meeting to the public subject to Section 89 of the Community Charter.
  - 4.3. **Rise and Report**
5. **ADJOURNMENT**