



Islands Trust

A NOTICE OF A SPECIAL BUSINESS MEETING
OF **THE DENMAN ISLAND LOCAL TRUST COMMITTEE**
to be held at 9:00 AM on Wednesday, March 13, 2013 at the
Marcus Isbister Old School Centre
5901 Denman Road, Denman Island, BC

AGENDA

	Page No.	*Approx. Time*
1. CALL TO ORDER		9:00 am
2. APPROVAL OF AGENDA		
3. CLOSED MEETING:		
3.1 The Denman Island Local Trust Committee closes the next part of the March 13, 2013 business meeting to discuss matters pursuant to <i>Section 90(1)(i)</i> of the <i>Community Charter</i> to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose and that Staff be invited to attend this meeting		
4.. RECALL TO ORDER		
4.1 Rise and Report from Closed Meeting		
5. NEXT MEETING DATE		
Tuesday, April 2, 2013 at 10:30 am at The Denman Seniors Centre, 1111 Northwest Road, Denman Island, BC		
6. ADJOURNMENT		9:30 am

*Approximate time is provided for the convenience of the public only and is subject to change without notice.