



# Denman Island Local Trust Committee

## Special Meeting Agenda

Date: April 25, 2023  
Time: 11:00 am  
Location: Electronic Meeting

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Pages

1. **CALL TO ORDER** 11:00 AM - 11:05 AM  

“Please note, the order of agenda items may be modified during the meeting. Times are provided for convenience only and are subject to change.”
2. **APPROVAL OF AGENDA** 11:05 AM - 11:10 AM
3. **CLOSE THE MEETING** 11:10 AM - 11:10 AM
  - 3.1 **Motion to Close the Meeting**  

That the Denman Island Local Trust Committee request an in-camera meeting, in accordance with *Community Charter*, Part 4, Division 3, s.90 (1)(a) for consideration of the appointment of Denman Housing Advisory Commission members.
  - 3.2 **Recall to Order** 11:40 AM - 11:40 AM
  - 3.3 **Rise and Report**
4. **BUSINESS ITEMS** 11:40 AM - 12:10 PM
  - 4.1 **Housing Project Work Program - for discussion**
5. **ADJOURNMENT** 12:10 AM - 12:10 AM