DenmanIsland Local Trust Committee
Special Meeting Agenda

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

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