



A Notice of a Special Meeting of the Galiano Island Local Trust Committee to be held electronically at 2:00 pm, on Tuesday, May 9, 2023.

Electronic Meeting Information:

To join via Zoom Link: <https://islandstrust.zoom.us/j/66456371843>

To join by phone: Canada: 833 955 1088 (Toll Free) or 833 958 1164 (Toll Free)
Webinar ID: 664 5637 1843

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. CLOSED MEETING (Distributed Under Separate Cover)**

3.1 Motion to Close Meeting

That the meeting be closed to the public in accordance with the Community Charter, Part 4, Division 3 s. 90(1)(i) for the purpose of considering the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

AND that the recorder and staff attend the meeting.

3.2 Recall to Order

3.3 Rise and Report

4. BUSINESS

4.1 Galiano Island Local Trust Committee Proposed Bylaws 283 and 284

5. ADJOURNMENT

Deputy Secretary, Islands Trust
Dated this 4th day of May, 2023.