



Hornby Island Local Trust Committee

Special Meeting Agenda

Date: November 26, 2021
Time: 9:00 am
Location: Electronic Meeting

Pages

1. **CALL TO ORDER** 9:00 AM - 9:05 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**
3. **CLOSED MEETING** 9:05 AM - 10:05 AM
 - 3.1. Motion to Close the Meeting

That the meeting be closed to the public in accordance with the Community Charter, Part 4, Division 3, s.90(1) (d) and (m) for the purpose of considering: (d) adoption of In-Camera Meeting minutes dated July 16 and October 8, 2021 and (m) a matter that, under another enactment, is such that the public may be excluded from the meeting and that the recorder and staff attend the meeting.
 - 3.2. Recall to Order
4. **ADJOURNMENT** 10:05 AM - 10:05 AM