



Islands Trust Conservancy Board

Special Meeting Agenda

Date: Wednesday, June 12, 2024
Time: 10:30 am
Location: Electronic Zoom Meeting

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

- 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)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; and that the recorder and staff attend the meeting.

- 3.2 **Recall to Order**

- 3.3 **Rise and Report**

4. **ADJOURNMENT**