



Salt Spring Island Local Trust Committee Minutes of a Special Meeting

Date: Thursday, September 17, 2020

Location: Electronic Meeting

Members Present: Peter Luckham, Chair
Laura Patrick, Local Trustee (Alternate Chair)
Peter Grove, Local Trustee

Staff Present: Stefan Cermak, Regional Planning Manager (RPM)
Shayla Burnham, Office Administrative Assistant
Daniela Murphy, Recorder

These minutes follow the order of the agenda although the sequence may have varied.

1. CALL TO ORDER

Alternate Chair Patrick called the meeting to order at 9:09 a.m. Alternate Chair Patrick introduced herself, the Trustees and staff and acknowledged that the Local Trust Committee is meeting within Coast Salish Territory.

2. APPROVAL OF AGENDA

By general consent the agenda was approved.

3. CLOSED MEETING

3.1 Motion to Close the Meeting

SS-2020-135

At 9:10 a.m., **It was MOVED and SECONDED** that the Salt Spring Island Local Trust Committee close this meeting to the public subject to Community Charter Sections:

- 90 (1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

and that staff be invited to remain.

CARRIED

3.2 Motion to Open the Meeting

SS-2020-136

At 9:49 a.m., **It was MOVED and SECONDED**, that the Salt Spring Island Local Trust Committee re-open this meeting to the public subject to Section 89 of the Community Charter.

CARRIED

3.3 Rise and Report - None

4. ADJOURNMENT

By general consent the meeting adjourned at 9:49 a.m.

Laura Patrick, Alternate Chair

CERTIFIED CORRECT:

Daniela Murphy, Recorder