



Salt Spring Island Local Trust Committee Minutes of a Special Meeting

Date: Thursday, March 3, 2016
Location: Islands Trust Office - Meeting Room
1-500 Lower Ganges Road, Salt Spring Island, BC

Members Present: Peter Luckham, Chair
Peter Grove, Local Trustee
George Grams, Local Trustee

Staff Present: Stefan Cermak, Regional Planning Manager (RPM)
Sarah Shugar, Recorder

Media and Others Present: None

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

1. CALL TO ORDER

Chair Luckham called the meeting to order at 3:31 p.m. He introduced himself, the Trustees and staff and acknowledged that the Local Trust Committee is meeting in the traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

By general consent the agenda was approved.

3. CLOSED MEETING

3.1 Motion to Close the Meeting

SS-2016-39

At 3:31 p.m. it was **MOVED** and **SECONDED** that that the meeting be closed to the public in accordance with the Community Charter, Part 4, Division 3, Section 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 Islands Trust or another position appointed by the Islands Trust and that the recorder and staff attend the meeting.

CARRIED

3.2 Motion to Open the Meeting

SS-2016-40

At 4:07 p.m. it was **MOVED** and **SECONDED** that the Salt Spring Island Local Trust Committee re-opens 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 4:07 p.m.

Peter Luckham, Chair

CERTIFIED CORRECT:

Sarah Shugar, Recorder