

# Salt Spring Island Local Trust Committee Special Meeting Agenda

Date: Tuesday, June 30, 2020

Time: 9:00 am

Location: Electronic Meeting

1. CALL TO ORDER 9:00 AM - 9:00 AM

2. APPROVAL OF AGENDA 9:00 AM - 9:00 AM

3. BUSINESS ITEMS 9:00 AM - 9:30 AM

### 3.1 Closed Meeting

## 3.1.1 Motion to Close the Meeting

The Salt Spring Island Local Trust Committee close this meeting to the public subject to Community Charter Section 90 (1)

- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (g) litigation or potential litigation affecting the municipality

...and that staff be invited to remain.

## 3.2 Motion to Open the Meeting

The Salt Spring Island Local Trust Committee re-open this meeting to the public subject to Section 89 of the Community Charter.

#### 3.3 Rise and Report

#### 4. ADJOURNMENT