



## Salt Spring Island Local Trust Committee Minutes of a Special Meeting

**Date:** Monday, March 15, 2021

**Location:** Electronic Meeting

**Members Present:** Peter Luckham, Chair  
Laura Patrick, Local Trustee  
Peter Grove, Local Trustee

**Staff Present:** Stefan Cermak, Regional Planning Manager (RPM)  
Shayla Burnham, Office Administrative Assistant  
Sarah Shugar, Recorder

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 1:00 p.m. Chair Luckham introduced himself, 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-2021-048

At 1:05 p.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)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality

and that staff be invited to remain.

**CARRIED**

**3.2 Motion to Open the Meeting**

**SS-2021-049**

At 1:49 p.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 1:50 p.m.

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Peter Luckham, Chair

**CERTIFIED CORRECT:**

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Shayla Burnham, Recorder