

South Pender Island Local Trust Committee

Minutes of Special Meeting

Date: August 17, 2023
Location: Electronic Meeting

Members Present: Tobi Elliott, Chair
Kristina Evans, Trustee
Dag Falck, Trustee

Staff Present: David Marlor, Director of Legislative Services
Lisa Millard, Recorder

1. CALL TO ORDER

Chair Elliott called the meeting to order at 10:30 a.m. She acknowledged that the meeting was held on the territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

By general consent the agenda was approved as presented.

3. CLOSED MEETING

3.1 Motion to Close the Meeting

SP-2023-036

It was MOVED and SECONDED

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 Staff and the Recorder attend the meeting.

CARRIED

The regular meeting was recessed at 10:33 a.m. and reconvened at 11:23 a.m.

4. RISE AND REPORT

Chair Elliott stated there was no rise and report.

5. ADJOURNMENT

By general consent the meeting was adjourned at 11:25 a.m.

Tobi Elliott, Chair

Certified Correct:

Lisa Millard, Recorder