



Islands Trust

A Notice of a Special Electronic Meeting to hold an In Camera Meeting of the South Pender Island Local Trust Committee to be held at 10:30 am, on Thursday, August 17, 2023.

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **CLOSED MEETING**

3.1 MOTION TO CLOSE THE MEETING

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.

4. **ADJOURNMENT**

Public participation is not available for the In Camera portion of this electronic meeting but members of the public are welcome to watch the live stream of the open portion by going to:
<https://collaboratevideo.net/islandstrust/E>.

Deputy Secretary, Islands Trust

Dated this 10th, day of August, 2023.