

A Notice of a Special Electronic Meeting of the South Pender Island Local Trust Committee to be held at 2:00 pm, on Thursday, January 20, 2022.

## **Electronic Meeting Information:**

To join via Webinar Zoom Link: <u>https://islandstrust.zoom.us/j/64696278181</u> To join by phone: Canada: +1 778 907 2071 or 833 955 1088 (Toll Free) or 833 958 1164 (Toll Free) Webinar ID: 646 9627 8181

## <u>AGENDA</u>

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. BUSINESS ITEMS
  - 3.1 South Pender Island Local Trust Committee Meeting Procedure Bylaw No. 125 (for consideration)
- 4. ADJOURNMENT

J. Chank

Deputy Secretary, Islands Trust Dated this 14<sup>th</sup>, day of January, 2022.