



Salt Spring Island Local Trust Committee Minutes of a Special Meeting

Date: Tuesday, June 30, 2020

Location: Electronic Meeting
200-1627 Fort Street, Victoria

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

Staff Present: Russ Hotsenpiller, Chief Administrative Officer (CAO)
Jason Youmans, Acting Regional Planning Manager
Shayla Burnham, 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 9:04 a.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-2020-075

At 9:05 a.m., **It was MOVED and SECONDED** that 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; and (g) litigation or potential litigation affecting the municipality and that staff be invited to remain.

CARRIED

3.2 Motion to Open the Meeting

SS-2020-076

At 9:25 a.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 9:24 a.m.

Peter Luckham, Chair

CERTIFIED CORRECT:

Sarah Shugar, Recorder