



Galiano Island Local Trust Committee

Special Meeting Agenda

Date: August 2, 2019
Time: 1:15 pm
Location: Islands Trust Victoria Office Boardroom
200-1627 Fort Street, Victoria, BC

Pages

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. CLOSED MEETING (Distributed Under Separate Cover)

- 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) (d & f) for the purpose of considering:

- *Adoption of In-Camera Minutes Dated July 8, 2019*
- *Bylaw Enforcement Issues*

AND that the recorder and staff attend the meeting

- 3.2 Recall to Order

- 3.3 Rise and Report

4. ADJOURNMENT