



Hornby Island Local Trust Committee Special Meeting Agenda

Date: June 4, 2015
Time: 11:30 am
Location: Room to Grow
2100 Sollans Road, Hornby Island, BC

Pages

1. **CALL TO ORDER** 11:30 AM - 11:05 AM
2. **APPROVAL OF AGENDA**
3. **NEXT MEETING DATE**

July 17, 2015 at 11:30 am at Room to Grown, Hornby Island Resource Centre, 2100 Sollans Road, Hornby Island, BC
4. **CLOSED MEETING** 11:05 AM - 12:45 PM
 - 4.1 **Motion to Close Meeting**

The Hornby Island Local Trust Committee closes the next part of the June 4, 2015 business meeting to the public in accordance with the Community Charter, Part 4, Division 3, s.90(1)(d) for consideration of Adoption of In-Camera Meeting Minutes Dated May 15, 2015 and Section 90(1)(i) to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose and that Staff be invited to attend this meeting.
5. **RECALL TO ORDER**
6. **RISE AND REPORT FROM CLOSED MEETING**
7. **ADJOURNMENT** 12:45 PM - 12:45 PM