



North Pender Island Local Trust Committee

Special Meeting Agenda

Date: October 2, 2020
Time: 10:00 am
Location: Electronic Meeting

1. **CALL TO ORDER** 10:00 AM - 10:05 AM
2. **APPROVAL OF AGENDA**
3. **BUSINESS ITEMS**
4. **CLOSED MEETING (Distributed Under Separate Cover)** 10:05 AM - 11:00 AM
 - 4.1 **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)(g) for the purpose of considering:

 - Adoption of In-Camera Meeting Minutes Dated July 30, 2020
 - Litigation

AND that the recorder and staff attend the meeting.
 - 4.2 **Recall to Order**
 - 4.3 **Rise and Report**
5. **ADJOURNMENT** 11:00 AM - 11:00 AM