



# Salt Spring Island Local Trust Committee

## Special Meeting Agenda

Date: Monday, August 24, 2020  
Time: 1:00 pm  
Location: Electronic Meeting

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| 1. | CALL TO ORDER      | 1:00 PM - 1:00 PM |
| 2. | APPROVAL OF AGENDA | 1:00 PM - 1:00 PM |
| 3. | BUSINESS ITEMS     | 1:00 PM - 3:00 PM |

### 3.1 Closed Meeting

#### 3.1.1 Motion to Close the Meeting

The Salt Spring Island Local Trust Committee close this meeting to the public subject to Community Charter Section

- 90 (1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- 90 (1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 90 (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following;
  - (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;

...and that staff be invited to remain.

#### 3.1.2 Motion to Open the Meeting

The Salt Spring Island Local Trust Committee re-open this meeting to the public subject to Section 89 of the Community Charter.

### 4. ADJOURNMENT