



## Salt Spring Island Local Trust Committee Minutes of Special Meeting

**Date:** Tuesday, March 15, 2022

**Location:** Electronic Meeting

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

**Regrets:** Peter Grove, Local Trustee

**Staff Present:** Stefan Cermak, Regional Planning Manager (RPM)  
Louisa Garbo, Island Planner  
Rob Pingle, Planning Team Assistant  
Sarah Shugar, Recorder

**Others Present:** One member of the public

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 1:00 p.m. and welcomed everyone to an electronic meeting of the Salt Spring Island Local Trust Committee. Chair Luckham introduced himself, the Trustees and staff and humbly stated gratitude to live and work in Coast Salish First Nations treaty and traditional territory.

### 2. APPROVAL OF AGENDA

By general consent, the agenda was adopted.

### 3. CLOSED MEETING

#### 3.1 Motion to Close the Meeting

##### SS-2022-39

At 1:04 p.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):

- a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality and that staff be invited to remain.

**CARRIED**

**3.2 Motion to Open the Meeting**

**SS-2022-40**

At 1:28 p.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**

The minutes of the February 15, 2022 Salt Spring Island Local Trust Committee In-Camera meeting were adopted.

The Salt Spring Island Local Trust Committee appointed Francine Carlin, Jennifer Maksymetz, Martin Ogilvie, Kathy Ramsey and Robert Steinbach to fill the vacant seats on the Ganges Village Planning Task Force.

**4. ADJOURNMENT**

**By general consent** the meeting adjourned at 1:30 p.m.

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Peter Luckham, Chair

**CERTIFIED CORRECT:**

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Sarah Shugar, Recorder