

# Minutes of the Special Trustee Meeting of the Salt Spring Island Fire Protection District

**Meeting held:** May 22, 2020

**Location** Electronic Meeting

**Members Present:** Ron Lindstrom, Chair  
Rollie Cook, Trustee  
Andreas Gedeon, Trustee  
Howard Holzapfel, Trustee  
Jo MacDonald, Trustee  
Per Svendsen, Trustee

**Member Regrets:** Mary Lynn Hetherington, Trustee

**Staff Members Present:** Laurie Taylor, Corporate Administrator and Financial Officer  
Arjuna George, Fire Chief  
Sarah Shugar, Recorder

These minutes follow the order of the agenda although the sequence may have varied.

## 1. CALL TO ORDER

Chair Lindstrom called the meeting to order at 11:04 a.m.

## 2. APPROVAL OF AGENDA

By general consent, the agenda was approved.

## 3. BOARD MINUTES

### 3.1 Receive and Accept the Minutes of the Special meeting held May 8, 2020

**2020-052**

**MOVED by Trustee Holzapfel and SECONDED by Trustee MacDonald,**  
THAT the Board of Trustees adopt the minutes of the May 8, 2020 Special Meeting.  
**CARRIED**

#### 4. IN-CAMERA MEETING

##### 4.1 Motion to Close the Meeting

**2020-053**

**MOVED by Trustee Cook and SECONDED by Trustee MacDonald,**

THAT the Board of Trustees close this meeting to discuss legal and property matters, and that staff be invited to remain.

**CARRIED**

The meeting moved to an in camera meeting at 11:05 a.m.

##### 4.2 Motion to Re-open the Meeting

**2020-054**

**MOVED by Trustee Svendsen and SECONDED by Trustee MacDonald,**

THAT the Board of Trustees re-open this meeting to a public session.

**CARRIED**

The meeting reopened to the public at 1:51 p.m.

##### 4.3 Arise and Report

THAT the Board of Trustees strike a committee comprised of three Board representatives from Salt Spring Island Fire Protection District and one representative each from the CRD and other interested groups including but not limited to the Farmer's Institute, the Chamber of Commerce and Farmer's Market to investigate disposition options for the Ganges Hall;

AND THAT the committee report back to the Salt Spring Island Fire Protection District Board by July 15, 2020;

AND THAT the Chair of the Facilities and Physical Plant Committee, the Chair of the Finance and Audit Committee and Chair of the Board of Trustees be appointed as the Salt Spring Island Fire Protection District representative to the committee.

#### 5. ADJOURNMENT

It was noted the Board of Trustees requested First Nations reconciliation to be added to the next meeting agenda.

**By general consent,** the meeting was adjourned at 1:58 p.m.

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Ron Lindstrom  
Chair, Board of Trustees

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Laurie Taylor  
Corporate Administrator

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