

**Agenda**  
**Special Meeting**  
**Board of Trustees**  
**Salt Spring Island Fire Protection District**

**Meeting will be held as follows:**

**Date: February 5, 2024**

**Time: 7:00 p.m.**

**Place: Ganges Fire Hall No.1, Training Room**  
**105 Lower Ganges Road, Salt Spring Island and**  
**Electronic Meeting (Microsoft Teams)**

**1. CALL TO ORDER**

We would like to begin this meeting by humbly acknowledging that we live and work in the unceded territories of the Coast Salish Peoples.

**2. APPROVAL OF AGENDA**

**3. OLD BUSINESS**

**3.1 2024 Trustee Election**

That the Board of Trustees direct staff to proceed with a mail in ballot for the 2024 Trustee Election to obtain a broad electoral response and ensure greater electoral accessibility.

**4. NEW BUSINESS**

**5. IN CAMERA MEETING**

**5.1 Motion to Close the Meeting**

That the Board of Trustees 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.

**5.2 Motion to Re-open the Meeting**

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

**5.3 Arise and Report**

**6. NEXT MEETING**

The next regular meeting is scheduled on February 26, 2024 at 7:00 p.m. at the Ganges Fire Hall Training Room.

**7. ADJOURNMENT**