

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

Meeting will be held as follows:

Date: April 29, 2024

Time: Following the AGM

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. ELECTION OF CHAIR

4. OLD BUSINESS

5. NEW BUSINESS

6. IN CAMERA MEETING

6.1 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.

The item of business to be considered in the in camera meeting is Committee Appointments.

6.2 Motion to Re-open the Meeting

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

6.3 Arise and Report

7. NEXT MEETING

The next regular meeting is scheduled on May 27, 2024 at 7:00 p.m. at the Ganges Fire Hall

Training Room.

8. ADJOURNMENT