

**Agenda**  
**Salt Spring Island Fire Protection District**  
**Strategic Planning and Policy Development Committee Meeting**

**Meeting will be held as follows:**

**Date:** July 4, 2024

**Time:** 10:00 a.m.

**Place:** Training Room, Ganges Fire Hall

**105 Lower Ganges Road, Salt Spring Island and Electronic Meeting**

**Committee Members:**

Mary Lynn Hetherington, Trustee

Dennis Lucarelli, Trustee

Rollie Cook, Board of Trustees Chair

Keith Ballantyne, Public Member

Jamie Holmes, Fire Chief

Rodney Dieleman, Corporate Administrative Officer

**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. MINUTES**

**3.1 Minutes of the Regular Meeting held June 6, 2024**

That the draft minutes of the Strategic Planning and Policy Committee regular meeting held on June 6, 2024 be adopted.

**4. OLD BUSINESS**

**4.1 Board of Trustees Code of Conduct Policy AG 1105-03 - Updated**

**4.2 Meeting Procedures Bylaw 146 – Electronic Participation**

**4.3 Meeting Recordings & Records Retention**

**4.4 Draft Mental Health Policy**

**4.5 Board of Trustees Nominating Committee**

**4.6 Paid on Call Employee Benefits Group Policy AE-2104-01**

**4.7 Paid on Call Employee Benefits Matching RRSP Policy AE-2105-01**

**4.8 Draft 5-Year Strategic Plan Dashboard update**

**5. NEW BUSINESS**

**6. NEXT MEETING**

The next meeting is scheduled on August 1, 2024 at 10:00 a.m.

**7. ADJOURNMENT**