

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

Meeting will be held as follows:

Date: September 5, 2024

Time: 10:00 a.m.

Place: Training Room, Ganges Fire Hall

105 Lower Ganges Road, Salt Spring Island and Electronic Meeting

Committee Members:

Dennis Lucarelli, Chair

Mary Lynn Hetherington, Trustee

Rollie Cook, Board of Trustees Chair and Ex officio member

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 July 4, 2024

That the draft minutes of the Strategic Planning and Policy Committee regular meeting held on July 4, 2024 be adopted.

4. OLD BUSINESS

4.1 Meeting Procedures Bylaw 146 – Electronic Participation

4.2 Draft Mental Health Policy

4.3 Board of Trustees Nominating Committee

4.4 Paid on Call Employee Benefits Group Policy AE-2104-01 and Matching RRSP Policy AE-2105-01

4.5 Draft 5-Year Strategic Plan Dashboard update

5. NEW BUSINESS

6. NEXT MEETING

The next meeting is scheduled on October 3, 2024 at 10:00 a.m.

7. ADJOURNMENT