

# **Agenda**

## **Salt Spring Island Fire Protection District**

### **Strategic Planning and Policy Development Committee Meeting**

**Meeting will be held as follows:**

**Date:** October 3, 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 September 5, 2024**

That the draft minutes of the Strategic Planning and Policy Committee regular meeting held on September 5, 2024 be adopted.

**4. OLD BUSINESS**

**4.1 Mental Health and Wellness Policy No AE-2304-01 - Draft**

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

**4.3 Strategic Planning and Policy Development Committee Terms of Reference Policy No. AG-4108-06 - Updated**

**5. NEW BUSINESS**

**6. NEXT MEETING**

The next meeting is scheduled on November 7, 2024 at 10:00 a.m.

**7. ADJOURNMENT**