

Agenda

Salt Spring Island Fire Protection District

Strategic Planning and Policy Development Committee Meeting

Meeting will be held as follows:

Date: March 6, 2025
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 February 6, 2025

That the draft minutes of the Strategic Planning and Policy Development Committee regular meeting held on February, 2025 be adopted.

4. OLD BUSINESS

4.1 5-Year (2024-2029) Strategic Plan Update for AGM - Update

4.2 2025 Trustee Election - Update

4.3 FUS Review - Update

5. NEW BUSINESS

5.1 Draft Bylaw No 158 – Meeting Procedures Bylaw 2025

5.2 Draft Payroll Policy

6. NEXT MEETING

The next meeting is scheduled on April 3, 2025 at 10:00 a.m.

7. ADJOURNMENT