

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

Meeting will be held as follows:

Date: March 31, 2025

Time: 7:00 p.m.

Place: Ganges Fire Hall 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. This meeting is an official forum for the Salt Spring Island Fire Protection District Board to conduct its business. This is a place of employment and our staff have the right to a safe and respectful workplace.

2. MOTION TO WAIVE NOTICE OF SPECIAL MEETING

That pursuant to Salt Spring Island Fire Protection District Meeting Procedures Bylaw No. 146 Section 21, notice of this Special Meeting be waived.

3. APPROVAL OF AGENDA

4. IN CAMERA MEETING

4.1 Motion to Close the Meeting

The Board of Trustees close this meeting to the public subject to Community Charter Section 90 (1) (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and that staff be invited to remain.

4.2 Motion to Re-open the Meeting

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

4.3 Arise and Report

5. ADJOURNMENT