

Agenda

Salt Spring Island Fire Protection District

Strategic Planning and Policy Development Committee Meeting

Meeting will be held as follows:

Date: April 3, 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 March 6, 2025

That the draft minutes of the Strategic Planning and Policy Development Committee regular meeting held on March 6, 2025 be adopted.

4. OLD BUSINESS

4.1 Annual General Meeting – Committee 2024 Annual Report

4.2 5-Year (2024-2029) Strategic Plan - Update for AGM

4.3 Trustees Governance Workshop – April 17, 2025

4.4 Draft Freedom of Information Policy

4.5 Draft Meeting Procedures Bylaw 2025

4.6 Draft Payroll Policy

5. NEW BUSINESS

5.1 Draft Inspections Policy

**5.2 Correspondence Received from Kaleden Irrigation District dated March 6, 2025
Re: Proposed Class Action Law Suit Against the Province of BC**

6. NEXT MEETING

The next meeting is scheduled on May 1, 2025 at 10:00 a.m.

7. ADJOURNMENT