

# **Agenda**

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

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

**Meeting will be held as follows:**

**Date:** May 6, 2025  
**Time:** 9:00 a.m.  
**Place:** Training Room, Ganges Fire Hall  
105 Lower Ganges Road, Salt Spring Island and Electronic Meeting

**Committee Members:**

Mary Lynn Hetherington, Trustee  
Dennis Lucarelli, Trustee  
Rob Oliver, 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. ELECTION OF CHAIR**

**4. MINUTES**

**4.1 Minutes of the Regular Meeting held April 3, 2025**

That the draft minutes of the Strategic Planning and Policy Development Committee regular meeting held on April 3, 2025 be adopted.

**5. OLD BUSINESS**

**5.1 Draft Freedom of Information Policy**

**5.2 Draft Meeting Procedures Bylaw 2025**

**5.3 Draft Payroll Policy**

**5.4 Draft Inspections Policy**

**6. NEW BUSINESS**

**7. NEXT MEETING**

The next meeting is scheduled on June 3, 2025 at 9:00 a.m.

**8. ADJOURNMENT**