

Agenda

Salt Spring Island Fire Protection District

Communications & Marketing Committee

Special Meeting

Meeting will be held as follows:

Date: August 4, 2026

Time: 3:00 p.m.

Location: Fire Hall No. 1
455 Lower Ganges Road, Salt Spring Island

Committee Members:

Robin Williams, Committee Chair

Mary Lynn Hetherington, Trustee

Jenny McClean, Public Member

Rollie Cook, Board of Trustees Chair

Jamie Holmes, Fire Chief

Rodney Dieleman, CAO

1. CALL TO ORDER

We would like to begin this meeting by humbly acknowledging that we live and work in the territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.1 Minutes of the Meeting held June 2, 2026

That the draft minutes of the Communications and Marketing Committee meeting held June 2, 2026 be adopted.

4. OLD BUSINESS

4.1 New Fire Hall Opening

5. NEW BUSINESS

5.1 Draft Community Relations Committee Terms of Reference Policy No. AG-4103-07 - Staff Report – New Committee Name

5.1 Draft Community Relations Committee Terms of Reference No. AG-4103-07

5.2 Draft Committee Annual Work Plan

- 5.3 **Inter-Governance Meetings**
- 5.4 **Committee Member Engagement and Renewal**
- 5.5 **Letter to Insurance Providers - Property Insurance Considerations and Distance from Fire Halls**
- 5.6 **Property Tax Insert**
- 6. **NEXT MEETING**

The next regular meeting of the Communications and Marketing Committee will be held on September 1, 2026 at 11:00 a.m.
- 7. **ADJOURNMENT**