

Agenda
Special Trustee Meeting of the
Salt Spring Island Fire Protection District

Meeting will be held as follows:

Date: Monday, June 21, 2021

Time: 4:30 PM

Place: VIDEOCONFERENCING

1. CALL TO ORDER

We would like to begin this meeting by humbly acknowledging that we live and work in the unceded and traditional territories of the Coast Salish Peoples.

2. MOTION TO WAIVE NOTICE OF SPECIAL MEETING

THAT pursuant to Meeting Procedures Bylaw No. 119 Section 7.1(1) notice of this special meeting be waived.

3. APPROVAL OF AGENDA

4. IN-CAMERA MEETING

4.1 Motion To Close The Meeting

That the Board of Trustees close this meeting to discuss a proposed Project Manager contract and that staff be invited to remain.

4.2 Motion to Re-open the Meeting

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

4.3 Arise and Report

5. ADJOURNMENT