

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

Meeting will be held as follows:

Date: Tuesday October 12, 2021

Time: 4:30 PM

Place: Training Room, Ganges Fire Hall

**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**

**Motion to move In-camera to discuss recommendations of the New Emergency Services Centre Project Steering Committee**

**5. Adjournment**