

**Agenda**  
**Special Meeting**  
**CAO Succession & Recruitment Select Committee**  
**Salt Spring Island Fire Protection District**

Meeting will be held as follows:

Date: September 23, 2021

Time: 10:00 A.M.

Place: Training Room, Ganges Fire Hall

1. Call to Order
2. Election of Committee Chair
3. Approval of Agenda
4. In-camera Meeting to Discuss Human Resources Matters
5. Arise and Report
6. Next meeting date
7. Adjourn