

## **Agenda**

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

Meeting will be held as follows:

Date: Wednesday April 14, 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**

**Motion to move In-camera to discuss Human Resource matters.**

#### **5. Adjournment**