

Minutes of the Special Meeting of the Salt Spring Island Local Community Commission Held Thursday, June 13, 2024 at the Salt Spring Island Multi-Space (SIMS) 124 Rainbow Rd, Salt Spring Island, BC V8K 2K3

Present: Commissioners: E. Rook, G. Holman (Director), G. Baker, B. Corno, B. Webster,

**Staff:** S. Henderson, Senior Manager, Real Estate, SGI Administration and SSI LCC, D. Ovington, Manager, SSI Parks and Recreation, M. Williamson, Committee Clerk, (Recorder)

These minutes follow the order of the agenda although the sequence may have varied.

The meeting was called to order at 03:32pm.

### 1. Territorial Acknowledgement

Commissioner Rook provided a Territorial Acknowledgement.

# 2. Approval of Agenda

**MOVED** by Commissioner Webster, **SECONDED** by Commissioner Corno, That agenda for the June 13, 2024, Special meeting of the SSI Local Community Commission be approved as presented.

#### CARRIED

### 3. Presentations/Delegations

There were no delegations or presentations.

### 4. Special Meeting Matters

There were no special meeting matters.

## 5. Motion to Close Meeting

### 5.1. Motion to Close the Meeting

**MOVED** by Commissioner Baker, **SECONDED** by Commissioner Webster, That the meeting be closed for discussion under Section 90(1)(k) of the Community Charter. [1 item].

#### **CARRIED**

The Salt Spring Island Local Community Commission moved to closed session at 03:36pm

The Salt Spring Island Local Community Commission rose from its closed session at 04:38pm without report.

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**MOVED** by Commissioner Webster, **SECONDED** by Commissioner Corno, That the SSI Local Community Commission adjourn the meeting at 4:39pm. **CARRIED** 

CHAIR	
SENIOR MANAGER	