



Making a difference...together

GANGES HARBOUR WALK STEERING COMMITTEE

Notice of Meeting on **Monday, January 27, 2025 at 2:00 pm**

Salt Spring Island Multi Space (SIMS) Boardroom, 124 Rainbow Road, Salt Spring Island, BC

R. Williams (Chair)
S. Collombin
J. Harris
G. Holman

D. Maguire
J. Mycyk Oestreicher
B. Webster

AGENDA

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES

3.1. Minutes of March 26, 2024 Ganges Harbourwalk Project Steering Committee

That the minutes of the Ganges Harbourwalk Project Steering Committee meeting of March 26, 2024 be adopted as circulated.

4. PRESENTATIONS/DELEGATIONS

Please note, meeting matters will be discussed in a closed session without the public present.

5. COMMITTEE BUSINESS

6. MOTION TO CLOSE MEETING

6.1. Motion to Close Meeting

That the meeting be closed for discussion of acquisition under Section 90(1)(e) of the Community Charter. [1 item].

7. NOTICE(S) OF MOTION

8. ADJOURNMENT

NEXT MEETING: TBA

To ensure quorum, advise mwilliamson@crd.bc.ca if you cannot attend.



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**Minutes of the Regular Meeting of the Ganges Harbourwalk Project Steering Committee
Held Tuesday, March 26, 2024 at the Salt Spring Island Multi-Space (SIMS)
124 Rainbow Rd, Salt Spring Island, BC V8K 2K3**

DRAFT

Present: **Committee Members:** R. Williams (Chair), S. Collombin (Vice-Chair) G. Holman (Director), D. Maguire, J. Mycyk Oestreicher, B. Webster (Commissioner), J. Harris

Staff:, K. Campbell, Senior Manager, Salt Spring Island Administration, D. Ovington, Parks and Recreation Manager, Senior Manager, Salt Spring Island Administration, M. Williamson, Committee Clerk, (Recorder)

Regrets:

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

The meeting was called to order at 02:00 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Committee Member Robins provided a Territorial Acknowledgement.

2. APPROVAL OF AGENDA

MOVED by Commissioner Webster, **SECONDED** by Committee Member Collombin, That agenda for the March 26, 2024, meeting of the Ganges Harbourwalk Project Steering Committee be approved as circulated.

CARRIED

3. ADOPTION OF MINTUES

3.1. Minutes of March 11, 2024 Ganges Harbourwalk Project Steering Committee

MOVED by Commissioner Webster, **SECONDED** by Committee Member Collombin, That the minutes of the March 11, 2024 meeting be adopted as presented.

CARRIED

4. DELEGATIONS/PRESENTATIONS

There were no presentation or delegations.

5. Commission Business

There is no new business.

6. Motion to Close Meeting

6.1. Motion to Close the Meeting

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

CARRIED

The Ganges Harbourwalk Project Steering Committee moved to the closed session at
02:05 pm.

The Ganges Harbourwalk Project Steering Committee rose from its closed session at
03:38 pm. without report.

7. ADJOURNMENT

MOVED by Committee Member Collombin, **SECONDED** by Committee Member
Mycyk Oestreicher,
That the March 26, 2024 Ganges Harbourwalk Project Steering Committee meeting
be adjourned at 03:39 pm.

CARRIED

CHAIR

SENIOR MANAGER