

**Minutes of the  
Human Resources & Legal Committee Meeting  
Salt Spring Island Fire Protection District**

Meeting held: **April 13, 2016**  
Committee Chair Hill's residence

**In attendance:**

Committee Members: Committee Chair Derek Hill, Lucy Austin, Ron McCulloch,  
Trustee Norbert Schlenker, Scott Simmons, Darlene Steele,  
Regrets: Deborah McGovern

The meeting was called to order at 2:10 p.m.

**1. Approval of Agenda**

An agenda was proposed.

**By general consent**, the agenda was accepted.

**2. In Camera Session to Discuss Human Resource Matters**

**Motion** to move to an in-camera session moved by Committee Member Steele.

The meeting moved in camera at 2:00 p.m. The meeting reconvened at 3:10 p.m.

**5. Rise and Report - none**

**6. Next Meeting**

The next meeting of the Human Resources & Legal Committee is scheduled on  
May 5, 2016, at the Salt Spring Island Public Library, Meeting Room #103.

**7. Adjournment**

There being no further business, the meeting was adjourned by general consent.

The meeting adjourned at 3:11 p.m.

---

Derek Hill  
Committee Chair

---

Andrew Peat  
Corporate Administrator

DRAFT