

Minutes of the Special Trustee Meeting of the Salt Spring Island Fire Protection District

Meeting held: **April 11, 2016**
Training Room, Ganges Fire Hall

In attendance:

Trustees: Chair Linda Lee, Howard Baker, Michael Craig, Mitch Forest, Derek Hill, Norbert Schlenker

Staff Members: Acting Chief Arjuna George, Corporate Administrator and Financial Officer Andrew Peat

Recording Secretary: Sarah Shugar

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

Called to Order: 7:02 p.m.

1. Approval of Agenda

A proposed agenda was circulated to trustees prior to the meeting.

By general consent the agenda was adopted.

2. Committee Reports

2.1 Human Resources & Legal Committee

2.1.1 Receive the draft minutes of the Human Resources & Legal Committee meeting held April 7, 2016

The minutes of the April 7 2016 Human Resources & Legal Committee meeting were distributed prior to the meeting.

By general consent, the minutes of the April 7, 2016 Human Resources & Legal Committee meeting were received for information.

3. New Business - none

4. In-camera Session to Discuss Union Grievances and Human Resources Matter

Motion to move to an in camera session to discuss Union Grievances and a Human Resources matter moved by Trustee Schlenker, seconded by Trustee Hill.

CARRIED

The meeting moved in-camera at 7:05 p.m. The meeting reconvened at 9:39 p.m.

5. Adjournment

There being no further business **motion** to adjourn moved by Trustee Schlenker, seconded by Trustee Hill.

CARRIED

The meeting adjourned 9:40 p.m.

The next scheduled regular meeting of the trustees is April 18, 2016.

Linda Lee
Chair Board of Trustees

Andrew Peat
Corporate Administrator