

Minutes of the  
Strategic Planning and Policy Committee Meeting  
Salt Spring Island Fire Protection District

Meeting held: **December 14, 2015**  
Training Room Ganges Fire Hall

**In attendance:**

Committee Members: Andy Hildebrand, Mark Lucich

Staff Members: Corporate Administrative Officer (CAO) Andrew Peat

Regrets: Shelley Nitikman, Ben Sutton

Others Present: Trustee Norbert Schlenker

Recording Secretary: Sarah Shugar

The meeting was called to order at 3:32 p.m.

**1. Quorum**

A quorum of committee members was not present.

**2. Next Meeting**

The next meeting is scheduled on January 11, 2016 at 2:00 p.m.

**3. Adjournment**

The meeting adjourned at 3:33 p.m.

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Committee Chair

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Andrew Peat  
Corporate Administrator