

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

Meeting held: **September 1, 2016**
Trustee Hill residence

In attendance:

Committee Members: Trustee Derek Hill (Chair), Lucy Austin, Bob Brewer, Trustee Norbert Schlenker, Scott Simmons
Regrets: Darlene Steele, Ron McCulloch

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

The meeting was called to order at 10:10 a.m.

New Committee Member Bob Brewer was welcomed.

1. Approval of Agenda

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

By general consent, the agenda was adopted.

2. In-camera Session

Motion to move to an In-camera session to discuss Human Resources matters – employment contract and member Wages & Benefits moved by Committee Member Brewer.

CARRIED

The meeting moved to an in camera session at 10:14 a.m. and reconvened at 12:00 p.m.

3. Rise and Report

No Report

4. Next Meeting

The regular meeting scheduled for September is cancelled. The next regular meeting of the Human Resources & Legal Committee is scheduled on October 5, 2016, 10:00 a.m., at the CRD meeting room, 206 – 118 Fulford-Ganges Road.

5. Adjournment

There being no further business, **motion** to adjourn moved by Committee Chair Hill.

CARRIED

The meeting adjourned at 12:14 p.m.

Derek Hill
Committee Chair

Andrew Peat
Corporate Administrator

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