

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

Meeting held: **October 24, 2016**
CRD Planning Department, Meeting Room

In attendance:

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

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

Recording Secretary: Sarah Shugar

These minutes follow the order of the agenda although the sequence may have varied. Chair Lee called the meeting to order at 7:00 p.m.

1. Approval of Agenda

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

Motion to accept the agenda moved by Chair Lee, seconded by Trustee Schlenker.
CARRIED

2. In-camera session to discuss Human Resources matters and contracts

Motion to move to an in camera session to discuss Human Resources matters and contracts moved by Chair Lee, seconded by Trustee Hill.
CARRIED

The meeting moved in-camera at 7:02 p.m. and reconvened at 9:33 p.m.

3. Rise and Report

Verbal resignations from the Board of Trustees were received from Trustee Craig and Trustee Hill.

4. Adjournment

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

The meeting adjourned at 9:34 p.m.

The next regular meeting of the Board of Trustees is scheduled for November 21, 2016.

Mitch Forest
Chair, Board of Trustees

Andrew Peat
Corporate Administrator

DRAFT