

**1725 Mamich Circle
Victoria, B.C.
V8N 6M9**

January 19th, 2017

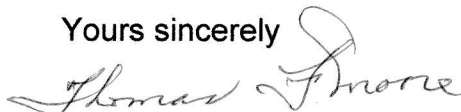
Mr. Andrew Peat
Corporate Administrator
Salt Spring Island Fire Protection District
165 Reid Road
Salt Spring Island, B.C
V8K 2J8.

Dear Mr Peat:

Attached is the Proclamation for the 2017 by election of five Trustees for the Salt Spring Island Fire Protection District.

Also is a draft Notice advising the Trustees in the 2017 By Election have been elected by acclamation and that there will not be an Election by Voting on February 11th, 2017. You may wish to publish this Notice once in your local newspaper notwithstanding it is not a statutory requirement.

Yours sincerely

A handwritten signature in cursive script that reads "Thomas F. Moore". The signature is written in black ink and is positioned above the printed name and title.

Thomas F. Moore
Returning Officer

PROCLAMATION

SALT SPRING ISLAND FIRE PROTECTION DISTRICT

Pursuant to the provisions of subsection (1) of section 136 of the Local Government Act I hereby proclaim as a result of a By Election held in 2017 at the direction of the Inspector of Municipalities to elect five Trustees to the Board of Trustees of the Salt Spring Island Fire Protection District that:

1. **Martin Christopher Budd** is elected for a term of office to expire at the end of the Annual General Meeting to be held in the year 2019
2. **Per Krogh Svendsen** is elected for a term of office to expire at the end of the Annual General Meeting to be held in the year 2018
3. **Howard Martin Holzapfel** is elected for a term of office to expire at the end of the Annual General Meeting to be held in the year 2018
4. **Mary Lynn Hetherington** is elected for a term of office to expire at the end of the Annual General Meeting to be held in the year 2017

for a terms of office to commence immediately and terminating at the end of the Annual General Meetings as set out above.

As there were only four (4) persons nominated for five (5) trustee positions the election for the fifth office of trustee will be held at the 2017 election of Trustees.



Thomas F. Moore
Returning Officer

Dated at Victoria this 19th
day of January 2017.

NOTICE

SALT SPRING ISLAND FIRE PROTECTION DISTRICT

BY-ELECTION OF TRUSTEES-2017

The following persons were elected at the By-Election as Trustees of the Salt Spring Island Fire Protection District, by acclamation, for terms of office commencing immediately and ending as shown below:

1. **Martin Christopher Budd** is elected for a term of office to expire at the end of the Annual General Meeting to be held in 2019.
2. **Per Krogh Svendsen** is elected for a term of office to expire at the end of the Annual General Meeting to be held in 2018.
3. **Howard Martin Holzapfel** is elected for a term of office to expire at the end of the Annual General Meeting to be held in 2018.
4. **Mary Lynn Hetherington** is elected for a term of office to expire at the end of the Annual General Meeting to be held in 2017.

As there only four (4) persons nominated for five (5) trustee positions the election for the fifth trustee position will be held at the Annual General Voting to be held in 2017

There will be **No** Election By- Voting on February 11th, 2017.

Thomas F. Moore
Returning Officer