

Agenda
Trustee Meeting of the
Salt Spring Island Fire Protection District

Meeting will be held as follows:

Date: July 5, 2017

Time: 5:30pm

Place: Lower Hall, Salt Spring Island United Church

1. Call to order
2. Election of Board Chair
3. Approval of Agenda
4. Correspondence
 - 4.1. Letter of Resignation Trustee Forest
5. Old Business
 - 5.1. Discuss recommendation regarding proposed Election Procedures Policy (CAO Peat)
 - 5.2. Review and discuss Bullying & Harassment Policy and reporting procedures (CAO Peat)
 - 5.3.
6. Adjournment