

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

Meeting will be held as follows:

Date: April 4, 2016

Time: 7:00PM

Place: Training Room, Ganges Fire Hall

1. Approval of Agenda
2. Committee Reports
 - 2.1 Receive the draft minutes of the Marketing & Communications Committee meeting held March 17, 2016 (3 recommendations)
- 3 New Business
 - 3.1 Receive and consider the recommendation of the Marketing & Communications Committee that the Board adopt the proposed Communications Policy
 - 3.2 Receive and consider the recommendation of the Marketing & Communications Committee that the Board adopt the proposed Document Management Policy
 - 3.3 Receive and consider the recommendation of the Marketing & Communications Committee that the Board adopt the proposed Social Media Policy
 - 3.4 Receive Notice of Resignation from Trustee Hildebrand (14 March 2016) Correspondence (22 March 2016) Beckford-Peat regarding letter of resignation
 - 3.5 Consider the necessity to reduce membership on Board committees
- 4 In-camera session to discuss Union Grievances and Human Resources matters
- 5 Adjournment