

# Galiano Island Parks and Recreation Commission

April 20, 2015 at 8:30 am  
Galiano Island Trust/CRD Office (23 Madrona)

## SPECIAL MEETING

### MINUTES OF OPEN MEETING

**Present:** Betty Kennedy (Chair), Ed Andrusiak, Dora FitzGerald, Allan Forget, Mike Hoebel, Don McKinnon (Treasurer), Mario Szijarto, Paul LeBlond (CRD Director Alternate & Galiano Trails Society), Jennifer Margison (Recording Secretary)

**Regrets:** Gloria Schmidt, Dave Howe (CRD Director)

#### 1. Call to Order

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The Chair called the meeting to order at 8:35 a.m.

#### 2. Approval of Agenda of Open Meeting

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Don moved and Mike seconded that the agenda for the open meeting be approved.

**CARRIED**

#### 3. Primary Business

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Paul Moved and Ed seconded the motion to move in camera in accordance with the *Community Charter*, Part 4, Division 3, 90(1) (b) personal information about an identifiable individual who is being considered for a regional district award or honour, or who has offered to provide a gift to the regional district on condition of anonymity; and (1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the regional district.

**CARRIED.**

#### 4. Adjournment

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Ed moved and Don seconded adjournment of the open meeting at 8:45 am.

**CARRIED**