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**Minutes of the Special Meeting of the Salt Spring Island Local Community Commission  
Held Tuesday, July 11, 2023 at the Salt Spring Island Multi-Space (SIMS)  
124 Rainbow Rd, Salt Spring Island, BC V8K 2K3**

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**Present:**       **Director:** Gary Holman  
                  **Commission Members:** Earl Rook, Brian Webster, Ben Corno, Gayle Baker  
                  **Staff:** Karla Campbell, Senior Manager, Salt Spring Island Administration,  
                  Dean Olafson, Engineering Manager, Salt Spring Island, and Shayla Burnham,  
                  Recording Secretary

These minutes follow the order of the agenda although the sequence may have varied.

**1. Territorial Acknowledgement / Call Meeting to Order**

A Territorial Acknowledgement was provided by Chair Rook and the meeting was called to order at 8:00am.

**2. Approval of Agenda**

**MOVED** by Commissioner Webster, **SECONDED** by Commissioner Baker, that the Salt Spring Island Local Community Commission approve the agenda of July 11, 2023 as presented.

**CARRIED**

**3. Adoption of Minutes – None**

**4. Chair and Commissioner Remarks**

**Chair Rook** briefly reported:

- Expressed thanks to former Commissioners.

**Commissioner Baker** briefly reported:

- Expressed thanks to former Commissioners.

**Commissioner Corno** briefly reported:

- Expressed thanks to former Commissioners.

**Commissioner Webster** briefly reported:

- Expressed thanks to former Commissioners.

# **Salt Spring Island Local Community Commission**

## **Special Meeting Minutes of July 11, 2023**

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### **5. Presentations/Delegations**

#### **5.1 Discussion with Former Salt Spring Island Service Commissions re: Services Overseen by the Salt Spring Island Local Community Commission and 2023 Operating and Capital Plan Budget.**

##### **Salt Spring Island Transportation Commission:**

- An overview of the service was provided and the April 2023 Reference Document to the LCC was discussed.

##### **Salt Spring Island Liquid Waste Disposal Local Service Commission:**

- An informational document to the LCC forthcoming.

##### **Salt Spring Island Community Economic Sustainability Commission:**

- Requested a discussion paper be completed and circulated to economic groups on island.
- An informational document to the LCC forthcoming.

##### **Salt Spring Island Parks and Recreation Commission:**

- Easy to understand PARC budgets and ongoing funding for youth programming requested.
- Staffing shortages discussed.

### **6. Commission Business**

#### **6.1 Project Updates**

- Deferred to July 18, 2023 Regular meeting.

#### **6.2 Strategic Planning**

- Deferred to July 18, 2023 Regular meeting.

### **7. Notice(s) of Motion – None**

### **8. New Business – None**

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**9. Adjournment**

**MOVED** By Commissioner Rook, that the meeting adjourn at 11:03am

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**CHAIR**

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**SENIOR MANAGER**