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**Minutes of the Special Meeting of the Salt Spring Island Local Community Commission  
Held Thursday, March 21, 2024 at the Salt Spring Island Multi-Space (SIMS)  
124 Rainbow Rd, Salt Spring Island, BC V8K 2K3**

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**Present: Commissioners:** E. Rook, G. Holman (Director), B. Corno 08:42 am, B. Webster,

**Staff:**, K. Campbell, Senior Manager, Salt Spring Island Administration, D. Ovington, Parks and Recreation Manager, Senior Manager, Salt Spring Island Administration, M. Williamson, Committee Clerk, (Recorder)

**Regrets: Commissioners:** G. Baker,

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

The meeting was called to order at 08:31 am.

**1. TERRITORIAL ACKNOWLEDGEMENT**

Commissioner Rook provided a Territorial Acknowledgement.

**2. APPROVAL OF AGENDA**

**MOVED** by Commissioner Webster, **SECONDED** by Director Holman,  
That agenda for the March 21, 2024, Special meeting of the Local Community  
Commission be approved as circulated.

**CARRIED**

**3. DELEGATIONS/PRESENTATIONS**

Please note, meeting matters will be discussed in a closed session without the public present.

There were no presentation or delegations.

**4. Commission Business**

There is no new business.

**5. Motion to Close Meeting**

**5.1. Motion to Close the Meeting**

**MOVED** by Director Holman, **SECONDED** by Commissioner Webster,  
That the meeting be closed for intergovernmental relations under Section 90(2)(b) of  
the Community Charter. [1 item].

**CARRIED**

The Salt Spring Island Local Community Commission moved to the closed session at 08:34am.

The Salt Spring Island Local Community Commission rose from its closed session at 09:03am without report.

**6. ADJOURNMENT**

**MOVED** by Commissioner Rook,  
That the Local Community Commission adjourn the meeting at 9:04 am.  
**CARRIED**

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**CHAIR**

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**SENIOR MANAGER**