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**Minutes of the Special Meeting of the Salt Spring Island Local Community Commission
Held Monday, May 27, 2024 at the Salt Spring Island Multi-Space (SIMS)
124 Rainbow Rd, Salt Spring Island, BC V8K 2K3**

Present: Commissioners: E. Rook, G. Holman (Director), B. Corno, G. Baker, B. Webster,

Staff:, S. Henderson, Senior Manager, Real Estate, SGI Administration and SSI LCC,
D. Ovington, Parks and Recreation Manager, M. Williamson, Committee Clerk,
(Recorder)

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

The meeting was called to order at 09:01 am.

1. TERRITORIAL ACKNOWLEDGEMENT

Commissioner Rook provided a Territorial Acknowledgement.

2. APPROVAL OF AGENDA

MOVED by Director Holman, **SECONDED** by Commissioner Baker,
That agenda for the May 27, 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 Corno,
That the meeting be closed for intergovernmental relations under Section 90(1)(k) of
the Community Charter. [1 item].

CARRIED

The Salt Spring Island Local Community Commission moved to the closed session at 09:03am.

**Salt Spring Island Local Community Commission
Special Meeting Minutes of May 27, 2024**

The Salt Spring Island Local Community Commission recessed at 12:00pm and reconvened into a closed session at 09:00am on May 28th.

The Salt Spring Island Local Community Commission recessed at 03:40pm and reconvened into a closed session at 09:00am on May 29th.

The Salt Spring Island Local Community Commission rose from its closed session at 12:17pm without report.

6. ADJOURNMENT

MOVED by Commissioner Rook,
That the Local Community Commission adjourn the meeting at 12:18 pm.
CARRIED

CHAIR

SENIOR MANAGER