



Making a difference...together

**Minutes of the Special Meeting of the Salt Spring Island Local Community Commission
Held Monday, June 17, 2024 at Meaden Hall
120 Blain Rd, Salt Spring Island, BC V8K 2P7**

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

Staff: S. Henderson, Senior Manager, Real Estate, SGI Administration and SSI LCC, J. Starke, Manager Service Delivery, Southern Gulf Islands Electoral Area,

Guests: P. Brent, Director, Southern Gulf Islands, J. Harris, Islands Trust, SSI Trustee, L. Patrick, Islands Trust, SSI Trustee, T. Peterson, Islands Trust, SSI Trustee, S. Cermak, Island Trust, Director of Planning Services, C. Hutton, Island Trust, Regional Planning Manager, R. Pingle, Island Trust, Legislative Clerk, L. Millard, Island Trust, Recorder.

EP- Electronic Participation

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

The meeting was called to order at 3:00 pm.

Island Trust Trustee Peterson provided a Territorial Acknowledgement.

1. Approval of Agenda

The chair seeing no objections, the June 17th, 2024 special meeting agenda was adopted as presented.

2. Special Meeting Matters

2.1. Introductions

Trustee Peterson provided an introduction for Island Trust Trustees and Staff.

Commissioner Rook provided an introduction for Commissioners and CRD Staff.

2.2. Protocol agreements

Discussion ensued regarding the Capital Regional District/Island Trust Protocol agreements.

-Local Community Commission (LCC) not mentioned in agreements

-updating agreements to include LCC may require directing staff and ministerial approval

2.3. Notification and consultation on legislative initiatives

Discussion ensued regarding the notifications and consultation between LCC and the Local Trust Committee (LTC).

2.4. Island Trust Communications

Discussion ensued regarding the communication between LCC and LTC.

-Scheduling of regular quarterly joint meetings

-Letter of agreement between the LTC and LCC to address working together

2.5. Community planning, service arrangements, administrative arrangements, and regional growth

Discussion ensued regarding the areas of prioritization for the LCC and the LTC.

- Housing identified the top economic sustainability issue

2.6. Next steps discussion regarding joint public meeting and or regular meetings

Discussion ensued regarding future meetings.

-LCC hosting next joint meeting

-Chair Peterson and Chair Rooks agree to discuss draft changes to the Protocol Agreement.

3. ADJOURNMENT

The chair seeing no objections, adjourn the meeting at 05:08pm.

CHAIR

SENIOR MANAGER