

**SALT SPRING COMMUNITY ECONOMIC DEVELOPMENT COMMISSION
AGENDA of the REGULAR MEETING**

**Thursday June 21, 2012 4-6 PM
School Board Meeting Room**

1. Call to Order- Chair
2. Additions or changes to the agenda
3. Approval of the minutes: April 19, 2012 CED Meeting
4. Delegations/Presentations:
Robert Steinbach, Chamber of Commerce
5. Rise and Report
5.1
6. Reports
 - 6.1 Verbal Reports
 - 6.1.1 Chair Report-Verbal
 - 6.1.2 CRD Directors Report-Verbal
 - 6.2 Finance Committee
 - 6.2.1 Monthly Financial Report-Operating Budget May 31, 2012
7. Old Business
 - 7.1
8. New Business
 - 8.1
9. Tabled Items
 - 9.1
10. Correspondence/Information
 - 10.1
11. Date of Next Regular Meeting- July 19, 2012
12. Motion to Move in Camera in Accordance with the Community Charter Part 4, Division 3, Section 90 (1):
 - (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public