



Making a difference...together

SALT SPRING ISLAND ECONOMIC DEVELOPMENT COMMISSION
Notice of Meeting on **Thursday, October 17, 2013 at 4:00 pm**
School Board Office Meeting Room – 112 Rainbow Road, Salt Spring Island, BC

AGENDA

- 1. Approval of Agenda**
- 2. Adoption of Minutes**
 - 2.1 September 19, 2013 Meeting Minutes
- 3. Delegation**
 - 3.1 Leah Hartley Regional Planning Manager and Justine Starke, Planner, Island's Trust
Salt Spring Island Region re: Ganges Village Plan
- 4. Reports**
 - 4.1 Chair Report
 - 4.2 CRD Director Report
 - 4.3 Commissioner Updates
 - 4.4 Financial Report
- 5. Unfinished Business**
 - 5.1 New Website Update
- 6. New Business**
- 7. Motion to proceed to Closed meeting**
 - 7.1 That the CEDC meeting be closed to the public 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 the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- 8. Next public meeting to be held November 21, 2013**
- 9. Adjourn**

To ensure quorum, advise Karla Campbell or Tracey Shaver 250.537-4448 if you cannot attend.