

SALT SPRING ISLAND ECONOMIC DEVELOPMENT COMMISSION

Notice of Special Meeting on **Thursday**, **November 7, 2013 at 4:00 pm** School Board Office Meeting Room, 112 Rainbow Road, Salt Spring Island, BC

AGENDA

- 1. Approval of Agenda
- 2. Motion to proceed to Closed meeting
 - **2.1** 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;
- 3. Rise and Report (if applicable)
- 4. Next public meeting to be held November 21, 2012
- 5. Adjournment