



Making a difference...together

**Minutes of a Regular Meeting of the
Salt Spring Island Community Economic Development Commission
Held April 7, 2014, School Board Office Meeting Room, 112 Rainbow Road, Salt Spring
Island, BC**

DRAFT

Present: **Director:** Wayne McIntyre
 Commission Members: John Tylee (Chair), Tarquin Bowers, Emma Louise
 Elsey, Kristine Mayes, Amber Quiring, Ryan Foster, Janice Harkley
 Staff: Karla Campbell, Senior Manager; Michele Akerman, Recording
 Secretary
Absent: Darryl Martin

Chair Tylee called the meeting to order at 4:15 pm.

1. **Approval of agenda**
MOVED by Director McIntyre, **SECONDED** by Commissioner Quiring,
That the agenda be approved as presented.

CARRIED
2. **Adoption of March 17, 2014 Minutes**
MOVED by Director McIntyre, **SECONDED** by Commissioner Bowers,
That the minutes of March 17th, 2014 be adopted.

CARRIED
3. **Motion to Close the Meeting**
MOVED by Director McIntyre, **SECONDED** by Commissioner Mayes,
That the Community Economic Development Commission 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.

CARRIED
4. **Adjournment**
That the meeting be adjourned at 4:23pm

CARRIED