



Making a difference...together

**SALT SPRING ISLAND COMMUNITY ECONOMIC DEVELOPMENT COMMISSION**

Notice of Meeting on **Thursday, January 19, 2017 at 8:00 AM**

Portlock Park Portable, 145 Vesuvius Bay Rd, Salt Spring Island, BC

Wayne McIntyre  
Janice Harkley

Darryl Martin  
Francine Carlin

Bruce Cameron  
Holly MacDonald

Randy Cunningham  
Curt Firestone

(r) regrets

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**AGENDA**

1. Approval of Agenda
2. Motion to Close the meeting 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
4. Next Meeting: February 16, 2017 at the Portlock Park Portable-4:00 pm
5. Adjournment

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*To ensure quorum, advise Tracey Shaver 250 537 4448 if you cannot attend.*