

**SALT SPRING ISLAND ELECTORAL AREA EMERGENCY PROGRAM ADVISORY
COMMISSION**

**SEPTEMBER 15, 2011 - 12:30PM -2:30PM
Fire Hall Meeting Room**

AGENDA

Call to order and notation of quorum

1. Approval of Agenda
2. Adoption of July 21, 2011 Minutes
3. Correspondence
3. Chair's Report
6. Operating Reserve Fund -E. Zook and I. Elliot
7. Proposed Operating Budget
8. Matters Arising- Formal adoption of strategic plan
9. New Business- report A. Gamley
10. Adjourn