



Making a difference...together

SALT SPRING ISLAND PARKS AND RECREATION COMMISSION

Notice of Meeting on **Monday, May 1, 2017 at 12:00 PM**

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

Wayne McIntyre

Daniel Clements

Brian Webster

Jacky Cooper

Garth Hendren

Jon Suk

Sonja Collombin

(R) = Regrets

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**
- 5. Adjournment**

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