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**Minutes of the Regular Meeting of the  
Salt Spring Island Parks and Recreation Commission  
Held May 1, 2017 at 145 Vesuvius Bay Road, Salt Spring Island, BC**

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**Present:**       **Director:** Wayne McIntyre  
                  **Commission Members:** Jon Suk (Chair) Sonja Collombin, Garth Hendren, Brian Webster, Jacky Cooper  
                  **Staff:** Dan Ovington, Parks and Recreation Manager; Karla Campbell, Senior Manager, Salt Spring Island Electoral Area; Tracey Shaver, Recording Secretary  
                  **Absent:** Daniel Clements

Chair Suk called the meeting to order at 12:10 pm.

**1. Approval of Agenda**

**MOVED** by Commissioner Hendren, **SECONDED** by Commissioner Cooper,  
That the Salt Spring Island Parks and Recreation Commission agenda of May 1, 2017 be approved with no additions.

**CARRIED**

**2. Motion to Close the meeting**

**MOVED** Commissioner Webster, **SECONDED** by Collombin,  
That the Salt Spring Island Parks and Recreation Commission 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;

**CARRIED**

**3. Rise and Report**

The Commission closed the meeting at 12:11 pm.  
The Commission returned from the closed meeting without report at 1:55 pm.

**4. Next Meeting**

The next regularly scheduled meeting is May 15, 2017 at 5 pm in the Portlock Portable Meeting room.

**5. Adjournment**

**MOVED** By Commissioner Suk , **SECONDED** by Director McIntyre,  
That the meeting adjourn at 1:56 pm.

**CARRIED**

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**CHAIR**

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**SENIOR MANAGER**