



Making a difference...together

SALT SPRING ISLAND PARKS AND RECREATION COMMISSION
Notice of **SPECIAL** Meeting on **Tuesday, March 17, 2020 at 3:00 PM**
SSI Public Library, 129 McPhillips Ave, Salt Spring Island, BC

Gary Holman
Drew Bodaly

Brian Webster
Sonja Collombin

Jacky Cooper
Jason Sperling

John Gauld
Colin Walde

(r) = Regrets

AGENDA

1. Territorial Acknowledgement

2. Notice of Special meeting waived

This meeting is being called as an Emergency Special Meeting of the Commission pursuant to Section 9 (2) of CRD Procedures Bylaw and Section 220 (4) of the Local Government Act.

In accordance with these provisions, due to public health concerns, that notice of the Special Meeting has been waived with the consent of the Chair and two Directors.

3. Approval of Agenda

4. New Business

4.1 Salt Spring Island Facility Closure

That the Salt Spring Island Parks and Recreation Commission direct staff to close recreation facilities at 5PM March 17, 2020 and as necessary to support community health and prevent the spread of COVID-19; and

That all recreation programs and services will cease until further notice with the exception of Spring Break Camps which will remain in operation until 5:00pm on Friday, March 20th, 2020; and

That the CAO be authorized to manage recreation staff as required with the intent of having no interruption in pay and benefits for the next two weeks; and

That staff report back with a reassessment of closures and suspended operations as necessary

5. Adjournment

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