

Salt Spring Island Local Trust Committee

Special Meeting Agenda

Date: Wednesday, January 27, 2016
Time: 4:30 pm
Location: Lions Club, Hart Bradley Memorial Hall
103 Bonnet Avenue, Salt Spring Island, BC

This meeting has been designed as a fact-finding meeting for the trustees alongside the community. No substantive decisions will be made at this meeting about the future of the Ganges Boardwalk project.

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| 1. | CALL TO ORDER | 4:30 PM – 4:30 PM |
| 2. | APPROVAL OF AGENDA | 4:30 PM – 4:35 PM |
| 3. | LOCAL TRUST COMMITTEE PROJECTS: GANGES BOARDWALK | |
| | Matt Steffich, Chamber of Commerce: Host/Master of Ceremonies | 4:35 PM – 4:45 PM |
| | • Welcome and introductory remarks | |
| | Kathleen Johnnie, Land and Resources Coordinator, Lyackson First Nation: First Nations considerations | 4:45 PM – 4:55 PM |
| | Nancy Krieg, Landscape Architect, Whitepine Consulting: Design considerations | 4:55 PM – 5:05 PM |
| | Kathy Reimer, Biologist, Salt Spring Salmon Enhancement Society: Ecological considerations | 5:05 PM – 5:15 PM |
| | Corey Johnson, Island Marine Construction Services: Construction and engineering considerations | 5:15 PM – 5:25 PM |
| | Chris Hall, Planner, IPS Island Planning Services: Planning and development considerations | 5:25 PM – 5:35 PM |
| | Karla Campbell, Senior Manager for Salt Spring Island, Capital Regional District: Process and implementation considerations | 5:35 PM – 5:45 PM |
| | Short break | 5:45 PM – 6:00 PM |
| | Q & A to the speakers, facilitated by Matt Steffich | 6:00 PM – 6:15 PM |
| | General discussion, facilitated by Matt Steffich | 6:15 PM – 6:45 PM |
| | Closure and next steps, Matt Steffich | 6:45 PM – 7:00 PM |
| 4. | ADJOURNMENT | |