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**Minutes of the Regular Meeting of the Ganges Harbourwalk Project Steering Committee
Held Tuesday, March 26, 2024 at the Salt Spring Island Multi-Space (SIMS)
124 Rainbow Rd, Salt Spring Island, BC V8K 2K3**

Present: Committee Members: R. Williams (Chair), S. Collombin (Vice-Chair) G. Holman (Director), D. Maguire, J. Mycyk Oestreicher, B. Webster (Commissioner), J. Harris

Staff: K. Campbell, Senior Manager, Salt Spring Island Administration, D. Ovington, Parks and Recreation Manager, Senior Manager, Salt Spring Island Administration, M. Williamson, Committee Clerk, (Recorder)

Regrets:

These minutes follow the order of the agenda although the sequence may have varied.

The meeting was called to order at 02:00 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Committee Member Robins provided a Territorial Acknowledgement.

2. APPROVAL OF AGENDA

MOVED by Commissioner Webster, **SECONDED** by Committee Member Collombin, That agenda for the March 26, 2024, meeting of the Ganges Harbourwalk Project Steering Committee be approved as circulated.

CARRIED

3. ADOPTION OF MINTUES

3.1. Minutes of March 11, 2024 Ganges Harbourwalk Project Steering Committee

MOVED by Commissioner Webster, **SECONDED** by Committee Member Collombin, That the minutes of the March 11, 2024 meeting be adopted as presented.

CARRIED

4. DELEGATIONS/PRESENTATIONS

There were no presentation or delegations.

5. Commission Business

There is no new business.

6. Motion to Close Meeting

6.1. Motion to Close the Meeting

MOVED by Director Holman, **SECONDED** by Commissioner Webster,
That the meeting be closed for intergovernmental relations under Section 90(1)(k) of
the Community Charter. [1 item].

CARRIED

The Ganges Harbourwalk Project Steering Committee moved to the closed session at
02:05 pm.

The Ganges Harbourwalk Project Steering Committee rose from its closed session at
03:38 pm. without report.

7. ADJOURNMENT

MOVED by Committee Member Collombin, **SECONDED** by Committee Member
Mycyk Oestreicher,
That the March 26, 2024 Ganges Harbourwalk Project Steering Committee meeting
be adjourned at 03:39 pm.

CARRIED

CHAIR

SENIOR MANAGER