

Meeting Minutes - Draft

Salt Spring Island Local Community Commission

Thursday, May 28, 2026

1:00 PM

SIMS Boardroom
124 Rainbow Road
Salt Spring Island BC

Joint with Island Trust

PRESENT:

COMMISSIONERS: E. Rook, G. Holman (Director), G. Baker, B. Webster,

STAFF: S. Henderson, General Manager, Electoral Area Services; D. Ovington, Senior Manager, SSI Administration;

J. Starke, Senior Manager, SGI Administration (EP); M. Williamson, Committee Clerk, (Recorder)

GUESTS: S. Cermak, Island Trust, Regional Planning Manager; I. Matous-Gibbs, Urban Matters (EP); L. Patrick, Islands Trust, SSI Trustee (EP); T. Peterson, Islands Trust, SSI Trustee (EP); P. Thicke, Island Trust, Planner (EP)

ABSENT:

COMMISSIONERS: B. Corno

EP- Electronic Participation

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

The meeting was called to order at 1:03 pm.

1. Territorial Acknowledgement

Commissioner Rook provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Commissioner Baker, **SECONDED** by Director Holman,
That agenda for the May 28, 2026, meeting of the Local Community Commission
be approved as presented.

CARRIED

3. Presentations/Delegations

There were no presentations or delegations.

4. Special Meeting Matters

4.1. Integrated Housing Strategy Action Plan Update

Discussion ensued regarding the Salt Spring Island Housing Action Long list items and feedback on development of an updated draft.

4.2. Protocol Agreement Update

S. Cermak gave an update of progress of the Letter of Understanding between the Salt Spring Island Local Community Commission and the Salt Spring Island Local Trust Committee.

5. Adjournment

**MOVED by Commissioner Baker, SECONDED by Commissioner Webster,
That the Local Community Commission adjourn the meeting at 03:14pm.
CARRIED**

CHAIR

SENIOR MANAGER