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**Minutes of the Regular Meeting of the Ganges Harbourwalk Project Steering Committee
Held Monday, January 27, 2025 at the Salt Spring Island Multi-Space (SIMS)
124 Rainbow Rd, Salt Spring Island, BC V8K 2K3**

DRAFT

Present: **Committee Members:** R. Williams (Chair), G. Holman (Director), J. Mycyk Oestreicher, B. Webster (Commissioner), L. Patrick

Staff: S. Henderson, Senior Manager, Real Estate, SGI Administration, and SSI LCC, D. Ovington, Senior Manager, Salt Spring Island Administration, M. Williamson, Committee Clerk, (Recorder)

Regrets: **Committee Member:** D. Maguire

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

The meeting was called to order at 02:01 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Commissioner Webster provided a Territorial Acknowledgement.

2. APPROVAL OF AGENDA

MOVED by Commissioner Webster, **SECONDED** by Director Holman,
That the agenda for the January 27, 2025, CLOSED meeting of the Ganges
Harbourwalk Project Steering Committee be approved as amended.
CARRIED

3. ADOPTION OF MINTUES

3.1. Minutes of March 26, 2024 Ganges Harbourwalk Project Steering Committee

MOVED by Committee Member Mycyk Oestreicher, **SECONDED** by Commissioner
Webster,
That the minutes of the Ganges Harbourwalk Project Steering Committee meeting of
March 26, 2024 be adopted as circulated.
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 Committee Member Patrick, **SECONDED** by Director Holman,
That the meeting be closed for discussion of acquisition/disposition that could
reasonably be expected to harm the interest of the Electoral Area under Section 90(1)
(e) of the Community Charter. [1 items].

CARRIED

The Ganges Harbourwalk Project Steering Committee moved to the closed session at
02:09 pm.

The Ganges Harbourwalk Project Steering Committee rose from its closed session at
02:47 pm. without report.

7. **ADJOURNMENT**

MOVED by Commissioner Webster, **SECONDED** by Director Holman,
That the January 27, 2025 Ganges Harbourwalk Project Steering Committee
meeting be adjourned at 02:48 pm.

CARRIED

CHAIR

SENIOR MANAGER