



**ISLAND SAVINGS CENTRE
SPECIAL COMMISSION MEETING**

**IMMEDIATELY FOLLOWING THE COMMUNITY MEETING
Thursday, May 31, 2012**

AGENDA

Pages
1-2

1. APPROVAL OF AGENDA:

2. NEW BUSINESS:

BA1 BC Summer games

3. CLOSED SESSION:

Motion that the meeting be closed to the public in accordance with the Community Charter Part 4, Division 3, Section 90, subsections as noted in accordance with each agenda item.

CSM1 Adoption of Closed Session Minutes of May 10, 2012.

CSR1 Negotiations {Sub (1) (k)}

CSR2 Negotiations {Sub (1) (k)}

4. ADJOURNMENT:

The next Regular Commission meeting will be held June 14, 2012 at 2:30 pm, in the ISC Board Room, 2687 James Street, Duncan BC.