



Islands Trust

A Notice of a Special Meeting of the North Pender Island Local Trust Committee to be held at 12:15 PM on Wednesday, December 17, 2014 at the Community Hall, Lounge, 4418 Bedwell Harbour Road, North Pender Island, BC for the purpose of holding an In-Camera Meeting.

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. TOWN HALL & QUESTIONS**
- 3. LTC TOP PRIORITY: AGE FRIENDLY COMMUNITY PLAN – MEMO**
- 4. MOTION TO CLOSE MEETING**

THAT, pursuant to Section 90(1) (f) (g) (i) (j) and Sections 91(1) and 91(2) of the Community Charter, the North Pender Island Local Trust Committee resolves to close the meeting to the public for the purposes of considering Adopting In-Camera minutes of April 24, 2014, and to discuss Bylaw Enforcement legal issues, and further that Bylaw Enforcement Manager, Miles Drew; Planner, Justine Starke; Regional Planning Manager, Robert Kojima, and Recording Secretary, Zorah Staar, remain present. (distributed under separate cover)

- 5. RECALL TO ORDER**
- 6. RISE AND REPORT FROM CLOSED MEETING**
- 7. ADJOURNMENT**

Deputy Secretary, Islands Trust

Dated this 10th day of December, 2014.

