

**MINUTES OF THE DENMAN ISLAND LOCAL TRUST COMMITTEE MEETING
ON MARCH 13, 2013 AT 9:00 AM
AT THE MARCUS ISBISTER OLD SCHOOL CENTRE
5901 DENMAN ROAD, DENMAN ISLAND, BC**

MEMBERS PRESENT Laura Busheikin Acting Chair
 David Graham Local Trustee

BY TELECONFERENCE

Courtney Simpson Regional Planning Manager and Recorder
David Marlor Director Local Planning Services
Aleksandra Brzozowski Island Planner/Recorder

MEDIA AND OTHERS PRESENT

There were no members of the public in attendance.

1. CALL TO ORDER

Chair Busheikin called the meeting to order at 9:04 am.

2. APPROVAL OF AGENDA

The agenda was adopted by consensus.

3. CLOSED MEETING

***DE-012A-2013** It was **MOVED** and **SECONDED** that the Denman Island Local Trust Committee close the next part of the March 13, 2013 business meeting to discuss matters pursuant to *Section 90(1)(i)* of the *Community Charter* to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose and that Staff be invited to attend this meeting.

CARRIED

4. RECALL TO ORDER

The meeting was opened to the public at 10:16 am.

4.1 *Rise and Report from Closed Meeting*

There was nothing to report from the closed meeting.

* Numbering amended by RWM

5. **ADJOURNMENT**

Chair Busheikin adjourned the meeting at 10:16 am

Recorder

Chair