

## **ADOPTED**

**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**

## **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

**ADOPTED**

**5. ADJOURNMENT**

Chair Busheikin adjourned the meeting at 10:16 am

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Recorder

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Chair