



Gabriola Island Local Trust Committee

Minutes of Regular Meeting

- Date:** January 22, 2026
Location: Gabriola Arts & Heritage Centre
476 South Road, Gabriola Island, BC
- Members Present:** Laura Patrick, Chair
Tobi Elliott, Trustee
Susan Yates, Trustee
- Staff Present:** Renée Jamurat, Regional Planning Manager
Joe Elliott, Senior Indigenous Advisor
Warren Dingman, Bylaw Compliance & Enforcement Manager (electronic)
Stephen Baugh, Island Planner
Narissa Chadwick, Island Planner
Lisa Millard, Meeting Administrator/Recorder
- Others Present:** There were approximately 67 members of the public in attendance.

1. CALL TO ORDER

Snuneymuxw First Nation Elder C'tasi:a, Geraldine Manson opened the meeting and spoke to the importance of working together to steward and protect the traditional lands of the Snuneymuxw First Nation, the historical presence of the Nation on the Island, and the need to speak to concerns within protocols of respect.

Chair Patrick called the meeting to order at 10:40 am.

2. TERRITORIAL ACKNOWLEDGEMENT

Chair Patrick acknowledged that the meeting was held on the territory of the Coast Salish First Nations.

3. APPROVAL OF AGENDA

A re-ordering of the agenda was presented for consideration as follows:

Item 10 will be heard before item 9.

By general consent, the agenda was approved as amended.

4. REPORTS

4.1 Trustee Reports

Trustee Elliott reported the following:

- Attended the Cowichan Tribes Case Commentary virtual session hosted by the Association of Vancouver Island Coastal Communities;

- Held an “ask me anything” session to hear questions and clarify issues about the shoreline buffer area following the unapproved distribution of Islands Trust mapping and noted many concerns raised were related to the implications of the Cowichan Tribe’s court decision which is an issue outside of Islands Trust jurisdiction;
- Attended a ceremony during which the King’s Coronation Medal was awarded to Brenda Fowler;
- Attended Trust Council and highlighted the session with Island Coastal Economic Trust and joint meeting with San Juan Islands Council;
- Attended Southern Gulf Islands Forum;
- Attended Regional Planning Committee meeting to review business cases for the upcoming fiscal period;
- Attended joint Executive Committee and Islands Trust Conservancy Board meeting during which a presentation was given by a Cowichan Tribes governance representative on approaching First Nations to work together on mutual goals;
- Attended meeting with BC Hydro representatives regarding work related to the electrification of the ferry terminal;
- Attended Climate Caucus call and learned about the federal commitment to fund Youth Climate Core program;
- Attended Islands Trust Conservancy Board meeting during which the Chair and Vice Chair were acclaimed for one more year;
- Attended Financial Planning Committee meeting which focussed on reducing the draft budget.

Trustee Yates reported the following:

- Attended Gabriola Health and Wellbeing Collaborative meeting;
- Attended Gabriola Transportation Society meeting to discuss sending a letter requesting the Right Honourable Mark Carney to maintain the oil tanker ban for the North Pacific Coast;
- Attended Islands Trust Stewardship Webinar about protecting the shoreline which featured guest speakers Kyla Sheehan with the Pacific Salmon Foundation, Kelly Loch with the Stewardship Centre for BC, and Meghan Tomlin and Steven Henry from the Malahat Nation;
- Met with BC Hydro representatives for an overview of ferry terminal upgrades which will entail the installation of approximately 115 hydro poles;
- Attended Islands Trust Conservancy Board meeting during which Lisa Gauvreau was re-elected as Chair and Tanner Timothy was re-elected as Vice Chair;
- Attended Financial Planning Committee meeting to discuss the fiscal budget and noted the discretionary budget amounts to 3% of total budget.

4.2 Chair's Report

Chair Patrick reported the following:

- Upcoming attendance at a Committee of the Whole meeting being held to discuss the budget prior to it being advanced to Trust Council in March;
- Noted the draft Trust Policy Statement is in the referral stages and there remains opportunity to fill in the online survey.

4.3 Electoral Area Director's Report

Director Craig reported the following:

- The Regional District Board received the “Our Changing Coast Erosion Hazard Report” and the “Coastal Risk Assessment Overview Report” and noted some areas in Area B were identified as having very high coastal vulnerability including Brickyard Beach, the stretch of road through Gabriola Sands Provincial Park, and an area on Mudge Island across from the El Verano beach access;
- Decommissioning activities continue for the existing Coats Marsh weir with the concrete dam structure being fully removed with the next phase involving the construction of a naturalized weir;
- A feasibility study for a safer pathway along ferry hill will start in 2026 and any work done would be in collaboration with the Ministry of Transportation and Transit;
- Work is being done to identify a potential location for a future multipurpose facility and/or soccer field and will occur in conjunction with considerations of a Cox Park Master Plan;
- Consideration of the potential to build a cartop boat launch on Mudge Island continues;
- The Regional District Board and the City of Nanaimo approved a plan to include residents of Area B for consideration for awards through the city’s Civic Sports Merit Award and Arts and Culture Merit Awards programs.

4.4 First Nations Reports - none**5. PUBLIC COMMENTS**

The Chair spoke to public concerns regarding land ownership and land tenure that are occurring as a result of the Cowichan Tribe court decision and noted the matter is outside of Islands Trust jurisdiction; therefore, the Local Trust Committee is unable to speak to the issue.

Several members of the public spoke concerns about a 200-metre shoreline buffer zone and the following comments were noted:

- In response to a question asking why stakeholders who live within the shoreline buffer zone were not informed about it, the Chair noted that no draft bylaws on a proposed buffer zone had been presented to the Local Trust Committee for consideration and the topic had not been discussed; however, should draft bylaws be presented the Trustees would review them, revise as necessary, and then put them to the community for input through the Community Information Meeting and Public Hearing process;
- The concept of the buffer zone should be shelved until after the election, there is need to educate community members about the inherent rights of the Snuneymuxw First Nation and land tenures, Trustees need to explain how lands are held in BC, landholders need to understand both Snuneymuxw First Nation and governmental processes, the bylaws are not working to protect archeological sites on Gabriola, Trustees need to consider how to help landholders be supportive of protection of heritage resources, the highest impediment to protection of archaeological resources is funding and collaborative approaches need to be undertaken as coming up with another bylaw that won’t be enforced will not result in protections;

- A Trustee noted the concept of a buffer zone was floated as a conversation as part of a public engagement session on housing options which looked at areas where secondary suites or additional dwelling units might be suitable and have the least amount of impact with the foreshore being identified as likely not being the best place for additional units, and there will be many opportunities for public input before any decisions on suitable areas for additional dwelling options are made;
- It appears the designation of a 200-metre buffer is random and it should be considered on a lot-by-lot basis;
- The topic has gone too far without community input and is being pushed forward before anyone has heard about it;
- What is being discussed is violating charter rights and everyone is concerned about losing their homes;
- People are scared and it is important to put fear aside as no one is taking away homes, the community needs to move forward together and ask questions that are inclusive and Island Trust should look at ways of creating more clarity about what has been put out on social media without context;
- The proposed zone has significant impacts and is causing uncertainty and fear and there is need to wait until the Provincial review of the Heritage Cultural Act is complete before any further consideration are taken;
- The Planner noted that the buffer zone is not a setback, each property has setbacks as designated in the Land Use Bylaw, and there are already setbacks from the sea. The buffer was not to be a regulatory tool and was introduced as a lens of perspective. The community is in the process of revising the Official Community Plan and has identified values including the need for a variety of housing option, there has been discussion about how to create more housing, and there is need not to permit more housing than what is already allowed within the shoreline area;
- There has been impact to community members and this impact needs to be addressed, there is need to understand how the impact occurred, how the information was shared, and how to alleviate stress with an apology given;
- Society is in a time of change and is trying to deconstruct colonial views and it is important to understand things will seem frightening; but there is need to come together with a deeper understanding of Indigenous views and work together;
- Due to the Cowichan decision, there is fear that one will wake up and be told they no longer own their land;
- A Trustee noted Islands Trust does not have power to alter land tenure or title;
- A member of the public purchased a property with a home built within the setback and a Trustee noted the home would be considered legal non-conforming and the property owner could undertake renovations or rebuild within the same footprint;
- The zone should not cover the entire island and should be looked at in a site-specific way;
- When decisions are being made property owners should be notified directly through the mail;
- Commonly asked questions should be answered and posted on the website;
- A Snuneymuxw First Nation community member noted it is community's responsibility to seek out experts to learn from, to educate themselves, and to hear different perspectives;

- The land is everyone’s responsibility and bylaws will not protect the land;
- A member of the public spoke to respecting the land they live on and asked everyone to raise the collective will to address pollution coming from air traffic;
- Settlers have been on the land for 150 years and have built shipyards, quarried stone, built ferry terminals and roads, dug ditches, and put in septic tanks in the 200-metre zone and it wasn’t until Island Trust was formed that people started paying attention to the importance of protecting the land;
- There is support to go forward with protecting the island and the speaker was not surprised Islands Trust brought forward ideas that protect the land;
- Government often starts discussion and makes rules regardless of what the public wants and the existing setback rules are adequate.

A member of the public spoke to the draft Trust Policy Statement and noted the policy has always included a Trust Council policy that no island in the Trust Area be connected to the mainland or Vancouver Island by a bridge or tunnel and they are concerned this statement is not in the new draft, climate change is the greatest challenge that humans face and item 3.5.5 notes nature-based solutions be considered and this statement is weak and vague.

A member of the public spoke to a group trying to have a meeting at the library recently with the local Member of Parliament; however, the library cancelled the meeting because the librarian was phoned and told the meeting was going to be disrupted.

A member of the public spoke to the 200-metre shoreline buffer zone and stated it is actually a 700 acres additional cultural heritage protection zone and stated the Local Trust Committee has created a process that has created division and the tools being discussed can be used in a negative way.

A member of the public noted the Official Community Plan review includes a statement about fee simple ownership and they believe there is an underlying element that that will remove fee simple ownership.

6. MINUTES

6.1 Local Trust Committee Special Meeting Minutes dated November 17, 2025 - for adoption

By general consent, the Gabriola Local Trust Committee meeting minutes of November 17, 2025 were adopted.

6.2 Local Trust Committee Minutes dated November 20, 2025 – for adoption

The following amendments to the minutes were presented for consideration:

- Page 3 second paragraph should say does *not* specify a percentage

By general consent, the Gabriola Local Trust Committee minutes of November 20, 2025 were adopted as amended.

6.3 Local Trust Committee Public Hearing Record dated November 20, 2025 - for information

Received for information.

6.4 Advisory Planning Commission Minutes dated November 9, 2025 - for information

Received for information.

6.5 Section 26 Resolutions-Without-Meeting Report dated January 15, 2026

Received for information.

7. BUSINESS ARISING FROM MINUTES

7.1 Follow-up Action List dated January 15, 2026

The Planner provided an update to the Follow-Up Action List and noted the Department of Fisheries and Oceans has indicated they did not conduct a shellfish survey at Brickyard Beach last summer.

Discussion ensued regarding an invitation to Regional District of Nanaimo staff to engage in discussions on policy options and items to be included on the agenda of an upcoming protocol meeting.

GB-2026-001

It was MOVED and SECONDED

that the Gabriola Island Local Trust Committee request staff to explore dates for a Regional District of Nanaimo and Local Trust Committee protocol meeting and add “policy options and approach on housing specific to Gabriola Island” as an item of discussion.

CARRIED

8. DELEGATIONS

8.1 Gabriola Island Memorial Society regarding Inclusion of Provisions for a Green Burial Cemetery

The delegation spoke to the following points:

- Background on the Gabriola Island Memorial Society;
- Values of green burial;
- The existing Gabriola cemetery faces challenges of erosion, grave displacement, and limited space for full body burial;
- The society has been working on finding suitable land to acquire for the burial site;
- A three-to-five-hectare site is required and any property that would be under consideration would be subject to a geotechnical assessment;
- The delegation requested the Local Trust Committee include provisions for a new cemetery that supports green and natural burial practices in the Official Community Plan under the Institutional zone.

The agenda was reordered and item 10 was heard following item 8

10. LOCAL TRUST COMMITTEE PROJECTS

10.1 Major Project: Gabriola Island Comprehensive Official Community Plan and Land Use Bylaw Review - Verbal Update

The Planner provided a verbal update and highlighted the following:

- Apologized to the public for the confusion and fear that developed regarding the shoreline buffer zone maps and shared appreciation for comments received from the public during the Public Comments session;
- The perspective of a 200-metre buffer zone is only being considered as part of a discussion about potentially permitting additional dwellings on properties above the number of dwellings that are already allowed in the Official Community Plan;
- The Official Community Plan engagement process has been ongoing for two years with process details and summaries available on the website;
- Staff are taking all of the information received and putting it into a coherent plan and are now in the phase of developing a draft Official Community Plan;
- There will be a period of time that the draft Official Community Plan goes out to the public for input before the Local Trust Committee considers first reading;
- First reading triggers further engagement with the community and referrals to First Nations and other agencies;
- There are points where the Land Use Bylaw will be misaligned with the Official Community Plan and revision options to the Land Use Bylaw as well as a Development Approval Information (DAI) Bylaw would come back to the Local Trust Committee with a revised project charter that would integrate these pieces into the project;
- There remains potential of getting to first reading before the end of the current term.

Discussion ensued and the following comments were noted:

- Community engagement on Development Permit Areas has not begun yet;
- Freshwater analysis mapping, which provides data showing where it is more, and less, hazardous to put additional development, has been completed and a report on the data and mapping will be coming to the Local Trust Committee at their February meeting;
- The project does not include budget for Development Permit Area mapping;
- The Chair indicated a resolution had been passed previously requesting that staff reports feature project timelines and this practice should be reinstated as it informs the public where the Local Trust Committee is in the project and what is coming forward.

GB-2026-002

It was MOVED and SECONDED

that the Gabriola Island Local Trust Committee request staff to discontinue use of the term “shoreline buffer zone” for this current stage in drafting policies for the updated Official Community Plan, and instead, demonstrate with maps that show areas of vulnerability where development is not desired.

CARRIED

GB-2026-003

It was MOVED and SECONDED

that the Gabriola Island Local Trust Committee request staff to return with a revised project charter for the review of the Official Community Plan that scopes in a Development Approval Information Bylaw and Land Use Bylaw update to ensure consistency with the draft Official Community Plan.

CARRIED

The meeting was recessed for a break at 1:00 p.m. and reconvened at 1:35 p.m.

9. APPLICATIONS AND REFERRALS

9.1 PL-SUB-2024-0307 - Covenant Request

The Planner summarized the staff report and highlighted the following:

- The report introduces a request by the Ministry of Transportation and Transit that the Local Trust Committee become signatories of a covenant for 381 and 391 Spruce Avenue which are both subject to an existing boundary adjustment application;
- Ministry staff have indicated that it is preferred the Local Government be a signatory on covenants as they are the local authority who review land use applications and covenants can provide some additional authority to ensure the water quality is suitable for the land use of a parcel;
- It is being recommended that the Local Trust Committee become signatories of the covenant because the covenant will ensure future land owners are aware of the water treatment requirements, allow the Local Trust Committee to ensure the water quality is suitable for the land use, and will permit the boundary adjustment application to proceed which addresses a land use conflict of a structure encroaching on an adjacent lot.

A Trustee asked if the covenant restricts water to well use only or if a rain water catchment is permitted and the Planner indicated it was not clear.

GB-2026-004

It was MOVED and SECONDED

that the Gabriola Island Local Trust Committee authorize that Trustee Susan Yates and Trustee Tobi Elliott to be signatories on behalf of the Gabriola Island Local Trust Committee for the Covenant attached to the staff report dated January 22, 2026 and associated with file PL-SUB-2024-0307.

CARRIED

9.2 PLRZ20240091 (Mid-Island Co-op) - Staff Report

The Planner summarized the staff report and highlighted the following:

- The Local Trust Committee has given Bylaw No. 321 and 322 first and second reading and the bylaws were referred to First Nations, Local Governments, and agencies;
- The report summarizes the referral responses received to date;
- Staff are recommending a Public Hearing for Bylaw No 321 and 322 be held on February 19, 2026 during the regular business meeting, and that a Community

Information Meeting be scheduled in advance of the Public Hearing and that the applicant's expert in fire and risk be invited to attend.

The applicant was in attendance and available for questions.

Discussion ensued and the following comments were noted:

- The application was not referred to neighbouring property owners;
- Neighbouring property owners can provide commentary during the public hearing and will receive notice of the upcoming public hearing;
- There is potential to create a light industrial zone but this is outside of the context of this application and could be done through a project or the Official Community Plan review.

GB-2026-005

It was MOVED and SECONDED

that the Gabriola Island Local Trust Committee request staff schedule a Public Hearing for Bylaws No. 321 cited as "Gabriola Official Community Plan (Gabriola) Bylaw No. 166, 1997, Amendment No. 1, 2025" and Bylaw No. 322 cited as "Gabriola Island Land Use Bylaw, 1999, Amendment No. 1 2025", on February 19, 2026 during its regular business meeting.

CARRIED

GB-2026-006

It was MOVED and SECONDED

that the Gabriola Island Local Trust Committee request staff schedule a stand-alone, electronic Community Information Meeting prior to the Public Hearing and request attendance from the applicant's expert in fire and risk.

CARRIED

9.3 Trust Council Bylaw 183 - Policy Statement Referral - Memorandum

Proposed Bylaw No. 183 has been referred to the Local Trust Committee for response.

A Trustee provided a summary of what had been heard from community members and the following comments were noted:

- Provide a context statement about Islands Trust jurisdiction;
- A guiding principle related to Climate change, and stronger policies to direct communities to adapt to and mitigate impacts of Climate Change, should be included;
- A guiding principle regarding upholding the Mandate through advocacy for limitations on tree cutting and eliminating clear cutting of old growth should be included;
- There are competing calls for stronger, and less strong, language for inclusion of First Nations in decision making resulting in uncertain implications;
- Item 2.1.5 *Taking Guidance from Precautionary Principle* should be also a Directive policy;
- Item 2.1.2. *Prioritize Environmental and Indigenous Cultural Heritage Protection* is confusing due to two separate elements of prioritization;

- Terminology in item 3.1.3 regarding land back relates to an amenity contribution which is a voluntary contribution in exchange for densities which can be directed to either the community or to First Nations; however, the term land back is misleading;
- Item 2.3.3 *Work Towards Collaborative Governance with Indigenous Governing Bodies* has garnered mixed support, the language works toward building foundations and is passive;
- There is strong support for items 3.2.1 to 3.2.3 *Identification and Protection of Indigenous Cultural and Harvesting Sites*;
- There is general support for Directive Policies for Ecosystem Integrity although some feel there should be stronger language for protected area networks in one policy with sensitive ecosystems listed as being prioritized;
- Items 3.4.12 and 3.4.13 related to housing diversity and clustered small dwellings generally had strong support;
- Item 3.4.14 garnered a recommendation to amend the Directive to “Set floor area and lot coverage limits for residential development to reduce maximum dwelling sizes and lot coverage to minimize negative impacts on the natural environment”;
- Goal 4 language should be strengthened in terms of limiting negative impacts to the natural environment;
- The term “aesthetic” is vague in item 3.4.3, as opposed to item 5.1.3 in the current policy which state “address the protection of views, scenic areas and distinctive features contributing to the overall visual quality and scenic value of the Trust Area”
- The policy related to discouragement of a bridge or fixed link to the mainland or Vancouver Island has been removed;
- Policy 3.5.7 related to freshwater storage should be a directive policy;
- The term environment should be defined as referring to the natural environment;
- Items 3.5.8 to 3.5.10 Forest Policies contain policies within Islands Trust jurisdiction; however, there is call to include advocacy policies or advisory policies related to tree cutting and sustainable regenerative small-scale forestry.

GB-2026-007

It was MOVED and SECONDED

that the Gabriola Island Local Trust Committee recommend to the Islands Trust Council that proposed Bylaw No. 183 proceed, subject to the following recommendations:

- A new Guiding Principle related to climate change adaptation and mitigation be added;
- A new Guiding Principle related to protecting a minimum of 30% of the land and waters in the planning areas of each Local Trust Area;
- Consider adding a new section, such as commitments of Trust Council, that list longstanding Trust Council advocacy positions such as no fixed links between Vancouver Island and Mainland and the islands in the Trust Area notwithstanding the bridge connecting North and South Pender Island, the elimination of clear-cut logging of old growth forests,

opposition to anchorages in the Salish Sea, and stronger tools for protection of biodiversity;

- Advisory policy 3.1.3 (Land Back) to clarify or better define amenity contributions;
- Amend draft policy 3.4.5 with some language to include language similar to the following: “Implement planning and land use management strategies such as preservation of forests, preservation of natural wetlands, and concentrating residential density within walking distance of transit routes and amenity areas, and promote both human and nature-based solutions, to minimize greenhouse gas emissions, and adapt to climate change-related vulnerabilities.”
- Stronger language in Goal Four about the purpose being limiting negative impact to the natural environment;
- Clarify language in 3.4.3 re: Aesthetic and refer to current policy 5.1.3;
- Add directive policy on Freshwater Storage, with a focus on requiring freshwater storage where groundwater supplies are known to be of poor quality or quantity;
- Add advisory policy on Freshwater Conservation and storage;
- Advisory policy that supports the creation of Community Forests to support sustainable, regenerative and small-scale forest harvesting activities, and;
- that an implementation plan be developed as part of the Policy Statement.

CARRIED

GB-2026-008

It was MOVED and SECONDED

that the Gabriola Local Trust Committee considers that policies and principles relating to Trust Council's reconciliation commitments and working towards collaborative governance with Indigenous Governing Bodies [Guiding Principles 2.1.1, 2.1.2, Reconciliation Principles, and Cooperation Principle 2.3.3] are well within the Islands Trust’s Mandate, jurisdiction and interest of Trust Council to advance.

CARRIED

11. CORRESPONDENCE - none

(Correspondence received concerning current applications or projects is posted to the LTC webpage)

12. NEW BUSINESS - none

13. STAFF REPORTS

13.1 Gabriola Island Local Trust Committee Meeting Procedures Repeal Bylaw No. 323 - Request for Decision

Trustees had no questions related to the request for decision.

GB-2026-009

It was MOVED and SECONDED

that the Gabriola Island Local Trust Committee Bylaw 323, cited as “Gabriola Island Local Trust Committee Meeting Procedures Repeal Bylaw No. 323, 2025” be adopted.

CARRIED

13.2 Trust Conservancy Report - none

13.3 Applications Report dated January 15, 2026

The Planner provided an update on applications related to properties on The Strand, 0 South Road, and BC Ferries.

13.4 Trustee and Local Expense Report dated November, 2025

Received for information.

13.5 Adopted Policies and Standing Resolutions

Received for information.

13.6 First Nations Relationship Building Update - none

13.7 Climate Change Action Update - none

13.8 Local Trust Committee Webpage - none

14. WORK PROGRAM

14.1 Active Projects Report dated January 15, 2026

Received for information.

14.2 Future Projects Report dated January 15, 2026

A project charter has been approved to initiate a minor project in April and it remains on the future projects list as the project has not started yet.

15. UPCOMING MEETINGS

15.1 Next Regular Meeting Scheduled for Thursday, February 19, 2026 at 10:30 am at the Gabriola Arts and Heritage Centre

GB-2026-010

It was MOVED and SECONDED

that the Gabriola Island Local Trust Committee request staff to explore options for a larger venue for the February 19, 2026 Local Trust Committee meeting.

CARRIED

15.2 Change to Electronic Meeting for December - Verbal Update

During the December 17 Executive Committee meeting logistical concern was noted regarding 13 Local Trust Committee meetings scheduled in a three-week period between November and December 2026 Trust Council meetings as a new Executive Committee will have just been formed the week prior and chair

assignments made and it will be logistically difficult for Executive Committee members to travel to various back-to-back Local Trust Committee meetings

GB-2025-011

It was MOVED and SECONDED

that the Gabriola Island Local Trust Committee request staff change the meeting location of the December 3, 2026 regular meeting from in-person to electronic.

CARRIED

16. CLOSED MEETING

16.1 Motion to Close the Meeting

GB-2026-012

It was MOVED and SECONDED

that the meeting be closed to the public in accordance with the Community Charter, Part 4, Division 3, s.90 (1) (a), (f), (i) for the purpose of considering:

- (a)personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (f)law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (i)the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

and that the recorder and staff attend the meeting.

CARRIED

The meeting was closed to the public at 3:17 p.m.

16.2 Recall to Order

The meeting was recalled to order at 3:45 p.m.

16.3 Rise and Report

Chair Patrick rose and reported the adoption of the November 20, 2025 in-camera meeting minutes and the appointment of Nigel Stoodley to the Mudge Island Advisory Planning Commission commencing immediately until November 20, 2027.

17. ADJOURNMENT

By general consent, the meeting was adjourned at 3:37 p.m.

Laura Patrick, Chair

Certified Correct:

Lisa Millard, Meeting Administrator/Recorder