



Hornby Island Local Trust Committee Minutes of Special Meeting

Date: November 26, 2021

Location: Electronic Meeting

Members Present: Sue Ellen Fast, Chair
Alex Allen, Local Trustee
Grant Scott, Local Trustee

Staff Present: Heather Kauer, Regional Planning Manager
Lisa Wilcox, Senior Intergovernmental Policy Advisor
Katherine Vogt, Recorder

1. CALL TO ORDER

“Please note, the order of agenda items may be modified during the meeting. Times are provided for convenience only and are subject to change.”

Chair Fast called the meeting to order at 9:02 am. She acknowledged that the meeting was being held in territory of the Coast Salish First Nations. She welcomed Trustees and staff.

2. APPROVAL OF AGENDA

By general consent the agenda was approved as presented.

3. CLOSED MEETING

3.1 Motion to Close the Meeting

HO-2021-067

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) (d) and (m) for the purpose of considering: (d) adoption of In-Camera Meeting minutes dated July 16 and October 8, 2021 and (m) a matter that, under another enactment, is such that the public may be excluded from the meeting and that the recorder and staff attend the meeting.

CARRIED

3.2 Recall to Order

Chair Fast recalled the meeting to order at 9:58 am.

4. ADJOURNMENT

By general consent the meeting was adjourned at 10:00 am.

Sue Ellen Fast, Chair

Certified Correct:

Katherine Vogt, Recorder