



# Islands Trust Conservancy

## Special Meeting Agenda

Date: Tuesday, November 8, 2022  
Time: 11:30 am  
Location: Electronic Zoom Meeting

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**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**3. RISE AND REPORT**

**Item 3.1.1 Nighthawk Hill NAPTEP Covenant Permission to use Pond for Irrigation, North Pender**

The Board approved Andreas Nowak & Mary Reher's request for consent to use the man-made pond in the Covenant Area of the Islands Trust Conservancy covenant (the "Covenant") over Parcel Identifier: 001-081-110, Lot 38, Section 7, Pender Island, Cowichan District, Plan 32261, Except Part in Plan 35333 (the "Land") as provided for in section 4.2(c), 4.2(a)(ii), 4.2(a)(iii), 4.2(a)(iv), 4.2(a)(vi) and 4.2(a)(viii) of the Covenant, with significant conditions to protect the covenant area.

**4. MINUTES/COORDINATION**

**4.1. Minutes of Meetings/Resolutions without Meetings**

**4.1.1. Approval of Previous Meeting Minutes**

Deferred to November 22, 2022 meeting

**5. BUSINESS - None**

**6. PUBLIC COMMENTS AND DELGATIONS**

**7. NEW BUSINESS**

**8. NEXT MEETING - November 22, 2022**

**9. CLOSED MEETING**

**9.1. Motion to Close the Meeting**

That the meeting be closed to the public in accordance with the Community Charter, Part 4 Division 3, section: 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the board or another position appointed by the board; and that staff be invited to remain in the meeting.

**10. ADJOURNMENT**