

ADOPTED



Mayne Island Local Trust Committee

Minutes of Special Meeting

Date: January 31, 2022
Location: Electronic Meeting

Members Present: Dan Rogers, Chair
Jeanine Dodds, Trustee
David Maude, Trustee

Staff Present: Robert Kojima, Regional Planning Manager
Narissa Chadwick, Island Planner
Pat Todd, Recorder

Public There was one (1) member of the public present.

1. CALL TO ORDER

Chair Rogers called the meeting to order at 1:07pm. He acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

By general consent the agenda was approved as presented.

3. BUSINESS ITEMS

3.1 Mayne Island Local Trust Committee Meeting Procedure Bylaw No. 188 (for consideration)

Regional Planning Manager (RPM) Robert Kojima reviewed the draft Bylaw noting it was a meeting procedures bylaw for electronic Local Trust meetings and that it is based on a bylaw adopted in 2014. It addresses electronic meetings and stipulates a minimum of 2 in person meetings yearly to be held in accessible locations for public attendance.

Discussion included the addition of “postings, modifying language to be gender neutral and that prior to adoption there should be a Public Meeting for input on provisions.

MA-2022-001

It was Moved and Seconded,

that the Mayne Island Local Trust Committee amend Bylaw No. 188 to include “on island postings in locations accessible to the public and in Local Trust Offices”.

CARRIED

RPM Kojima informed the committee that there are 2 copies of draft in circulation and that this phrasing has been added to Section 3.

MA-2022-002

It was Moved and Seconded,

that the Mayne Island Local Trust Committee request staff to remove Sections 18 through 40 from draft Bylaw No. 188.

CARRIED

MA-2022-003

It was Moved and Seconded,

that the Mayne Island Local Trust Committee Bylaw No. 188, cited as Mayne Island Local Trust Committee Meeting Procedure Bylaw No. 188, 2022”, as amended be read a First time.

CARRIED

MA-2022-004

It was Moved and Seconded,

that the Mayne Island Local Trust Committee Bylaw No. 188, cited as “Mayne Island Local Trust Committee Meeting Procedure Bylaw No. 188, 2022”, be read a Second time.

CARRIED

MA-2022-005

It was Moved and Seconded,

that the Mayne Island Local Trust Committee Bylaw No. 188, cited as “Mayne Island Local Trust Committee Meeting Procedure Bylaw No. 188, 2022”, be read a Third time.

CARRIED

MA-2022-006

It was Moved and Seconded,

that the Mayne Island Local Trust Committee Bylaw No. 188, cited as “Mayne Island Local Trust Committee Meeting Procedures Bylaw No. 188, 2022”, be forwarded to the Secretary of the Islands Trust for approval by the Executive Committee.

CARRIED

Chair Rogers informed the Committee that consideration is being given, by the Financial Planning Committee, to establishing a staff position for management of electronic meetings and that there would be two motions coming forward for Resolution Without Meeting (RWM).

NEXT MEETING February 28, 2022

4. ADJOURNMENT

By general consent the meeting was adjourned at 1:32 pm.

Dan Rogers, Chair

Certified Correct:

Pat Todd, Recorder