



# ADOPTED

## Saturna Island Local Trust Committee Minutes of Special Meeting

**Date:** April 16, 2020  
**Location:** Thomson Park  
Shelter - 8-102 Quarry Ridge, Saturna BC

**Members Present:** Paul Brent, Local Trustee  
Lee Middleton, Local Trustee  
Laura Patrick, Chair (via Zoom web conference)

**Staff Present:** Gary Richardson, Island Planner (via Zoom web conference)  
Robert Kojima, Regional Planning Manager (via Zoom web conference)  
Maple Hung, Planning Team Assistant (via Zoom web conference)  
Brad Smith, Island Planner (via Zoom web conference)  
Ruth Daber, Recorder (via Zoom web conference)

**Public:** There were no members of the public.

### 1. CALL TO ORDER

Acting Chair Trustee Brent called the meeting to order at 1:28 p.m. 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

Trustee Brent discussed the need for new meeting processes to address concerns of COVID-19, including the future use of electronic meetings.

#### 3.1 Bylaw No. 131 – Saturna Island Local Trust Committee Meeting Procedure Bylaw No. 83, 2004, Amendment No. 1, 2020

**SA-2020-010**

**It was Moved and Seconded,**

that Saturna Island Local Trust Committee Bylaw No. 131, cited as “Saturna Island Local Trust Committee Meeting Procedure Bylaw No. 83, 2004, Amendment No. 1, 2020”, be read a first time.

**CARRIED**

**SA-2020-011**

**It was Moved and Seconded,**

that Saturna Island Local Trust Committee Bylaw No. 131, cited as "Saturna Island Local Trust Committee Meeting Procedure Bylaw No. 83, 2004, Amendment No. 1, 2020", be read a second time.

**CARRIED**

**SA-2020-012**

**It was Moved and Seconded,**

that Saturna Island Local Trust Committee Bylaw No. 131, cited as "Saturna Island Local Trust Committee Meeting Procedure Bylaw No. 83, 2004, Amendment No. 1, 2020", be read a third time.

**CARRIED**

**SA-2020-013**

**It was Moved and Seconded,**

that Saturna Island Local Trust Committee Bylaw No. 131, cited as "Saturna Island Local Trust Committee Meeting Procedure Bylaw No. 83, 2004, Amendment No. 1, 2020", be forwarded to the Secretary of the Islands Trust for approval by the Executive Committee.

**CARRIED**

**4. ADJOURNMENT**

**By general consent** the meeting was adjourned at 1:31 p.m.

\_\_\_\_\_  
Laura Patrick, Chair

Certified Correct:  
  
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Ruth Daber, Recorder