



A Notice of a Special Meeting of the South Pender Island Local Trust Committee to be held at 10:30 am, on Saturday, December 16, 2019, at the South Pender Fire Hall, 8961 Gowlland Point Road, South Pender Island.

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC HEARING RE: BYLAW NO. 117**
 - 3.1 Recess for Public Hearing**
 - 3.2 Recall to Order**
- 4. LOCAL TRUST COMMITTEE PROJECTS**
 - 4.1 Short Term Vacation Rental (STVR) /Bylaw No. 117 - Staff Memo**
 - 4.2 Project Charter - STVR Review - Staff Report**
- 5. ADJOURNMENT**

S. L. deRosario

Deputy Secretary, Islands Trust
Dated this 12, day of December, 2019.