



Adopted

South Pender Island Local Trust Committee Minutes of Regular Meeting

Date: May 1, 2020
Location: South Pender Fire Hall - Parking Lot
8961 Gowlland Point Road, South Pender Island, BC

Members Present: Laura Patrick, Chair (via Zoom Conference)
Cameron Thorn, Local Trustee
Steve Wright, Local Trustee

Staff Present: Robert Kojima, Regional Planning Manager (via Zoom Conference)
Shannon Brayford, Recorder (via Zoom Conference)

Public: There were no members of the public present.

1. CALL TO ORDER

Acting Chair, Trustee Wright called the meeting to order at 10:32 a.m.

Chair Patrick attended via Zoom web conference and observed meeting; but unable to participate in the meeting.

Trustee Wright 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 Bylaw No. 118 – South Pender Island Local Trust Committee Meeting Procedure Bylaw No. 93, 2004, Amendment No. 1, 2020

SP-2020-006

It was Moved and Seconded,

that South Pender Island Local Trust Committee Bylaw No. 118, cited as “South Pender Island Local Trust Committee Meeting Procedure Bylaw No. 93, 2004, Amendment No. 1, 2020”, be read a first time.

CARRIED

SP-2020-007

It was Moved and Seconded,

that South Pender Island Local Trust Committee Bylaw No. 118, cited as "South Pender Island Local Trust Committee Meeting Procedure Bylaw No. 93, 2004, Amendment No. 1, 2020", be read a second time.

CARRIED

SP-2020-008

It was Moved and Seconded,

that South Pender Island Local Trust Committee Bylaw No. 118, cited as "South Pender Island Local Trust Committee Meeting Procedure Bylaw No. 93, 2004, Amendment No. 1, 2020", be read a third time.

CARRIED

SP-2020-009

It was Moved and Seconded,

that South Pender Island Local Trust Committee Bylaw No. 118, cited as "South Pender Island Local Trust Committee Meeting Procedure Bylaw No. 93, 2004, Amendment No. 1, 2020", be forwarded to the Secretary of the Islands Trust for approval by the Executive Committee.

CARRIED

4. UPCOMING MEETINGS

4.1 Next Regular Meeting Scheduled for September 4, 2020 at the South Pender Fire Hall, Pender Island

It was noted that a special meeting will be anticipated for June.

5. ADJOURNMENT

By general consent the meeting was adjourned at 10:45 am.

Laura Patrick, Chair

Certified Correct:

Shannon Brayford, Recorder