



**A Notice of a Special Meeting of the** South Pender Island Local Trust Committee to be held at **10:00 am**, on **Saturday, March 25, 2023**, at the South Pender Fire Hall, 8961 Gowlland Point Road, South Pender Island.

**AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. MINUTES**
  - 3.1 Local Trust Committee Minutes Dated February 3, 2023 (for Adoption)**
- 4. BUSINESS ITEMS**
  - 4.1 SP-DVP-2023.2 (Johnson) - Staff Report**
  - 4.2 SP-DVP-2023.3 (Evans) - Staff Report**
  - 4.3 Local Trust Committee Work Program Review - Staff Report**
- 4. ADJOURNMENT**

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Deputy Secretary, Islands Trust  
Dated this 2<sup>nd</sup>, day of March, 2023.