

# ADOPTED



## Galiano Island Local Trust Committee Minutes of Electronic Special Meeting

**Date:** August 2, 2019  
**Location:** Islands Trust Victoria Office Boardroom  
200-1627 Fort Street, Victoria, BC

**Members Present:** Dan Rogers, Chair  
Jane Wolverton, Chair  
Tahirih Rockafella, Local Trustee

**Staff Present:** Warren Dingman, Bylaw Compliance and Enforcement Manager  
Maple Hung, Recorder / Planning Team Assistant

### 1. CALL TO ORDER

Chair Rogers gave thanks to the staff for the organization of the meeting.

Chair Rogers called the meeting to order at 1:23 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. CLOSED MEETING (Distributed Under Separate Cover)

#### 3.1 Motion to Close the Meeting

**GL-2019-060**

**It was Moved and Seconded,**

that the meeting be closed to the public in accordance with the Community Charter, Part 4, Division 3, S. 90 (1) (d & f) for the purpose of considering:

- Adoption of In-Camera Minutes Dated July 8, 2019
- Bylaw Enforcement Issues

AND that the recorder and staff attend the meeting

**CARRIED**

#### 3.2 Recall to Order

Chair Rogers recalled the meeting to order at 1:40 p.m.

**3.3 Rise and Report**

Chair Rogers reported the in-camera minutes of July 8, 2019 are adopted as presented.

**4. ADJOURNMENT**

**By general consent,** the meeting was adjourned at 1:46 p.m.

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Dan Rogers, Chair

Certified Correct:

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Maple Hung, Recorder