



Executive Committee Agenda

Rev. Mar 413

Date/Time: Tuesday, March 5, 2013 11:30 am

Location: Main House, Overbury Resort - Thetis Island

1. CALL OF ORDER/APPROVAL OF AGENDA

Additions for Consideration:

T. Varzeliotis email re his Council Delegation Submission
Denman Community Land Trust Assoc. Rural Affordable Housing Project re Trust Council Item 3.6
P. Lamb email re: his delegation and Trust Council Item 2.5

2. MINUTES/COORDINATION

- 2.1 Minutes of Meetings/Resolutions Without Meeting
 - 2.1.1 January 23-24, 2013
 - 2.1.2 February 5, 2013
 - 2.1.3 February 19, 2013
- 2.2 Followup Action List

3. TRUST COUNCIL ITEMS

- 3.1 Correspondence - W. Hewitt re: Support for Council Item 3.5
- 3.2 Additional Public Input received for 2013/14 Budget
- 3.3 Tom Varzeliotis delegation submission

4. BUSINESS

- 4.1 Saturna Island LTC Bylaw No. 110 – decision (KH)
- 4.2 North Pender Island LTC Bylaw No. 192 (OCP Amendment) (PL)
- 4.3 L. Pierce re: Trustee comments at Hornby LTC meeting
- 4.4 Appointment of Deputy Secretary - decision
- 4.5 Electronic Meetings for Local Trust Committees – discussion (SM)
- 4.6 2012-2013 Annual Report Approval of Format – decision (LG)
- 4.7 Federal Derelict Vessel Inventory – decision (SM)

5. ROUNDTABLE

6. NEW BUSINESS

76. NEXT MEETING AND ADJOURNMENT