

ADOPTED

MINUTES OF THE SOUTH PENDER ISLAND
LOCAL TRUST COMMITTEE SPECIAL MEETING
HELD ON SATURDAY, FEBRUARY 9, 2013, AT 11:00 AM
AT THE FIRE HALL, 8961 GOWLLAND POINT ROAD,
SOUTH PENDER ISLAND, BC

PRESENT:	Ken Hancock	Chair
	Mike Jones	Local Trustee
	Liz Montague	Local Trustee
	Andrea Pickard	Island Planner
	Kathy Gilbert	Recording Secretary

There were approximately eighteen (18) members of the public in attendance.

1. CALL TO ORDER

Chair Hancock called the meeting to order at 11:02 am.

2. APPROVAL OF AGENDA

Resolution-SP-LTC-11-13

It was Moved and Seconded that the Agenda be approved.

CARRIED

3. COMMUNITY INFORMATION MEETING

Please see separate Community Information Meeting Notes of same date.

4. ADJOURNMENT

The meeting was adjourned at 1:16 pm.

RECORDER

CHAIR