

ADOPTED

**MINUTES OF THE SOUTH PENDER ISLAND
LOCAL TRUST COMMITTEE SPECIAL MEETING
HELD ON JUNE 15, 2013 AT 11:00 AM
AT POETS COVE RESORT, 9801 SPALDING ROAD
SOUTH PENDER ISLAND, BC**

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

There were ten (10) members of the public in attendance.

1. CALL TO ORDER

Chair Hancock called the meeting to order at 11:04 am.

He acknowledged that the meeting was being held in traditional Coast Salish territory and expressed his appreciation.

2. APPROVAL OF AGENDA

By consensus, the agenda was approved.

3. COMMUNITY INFORMATION MEETING

a. Draft Bylaw 111 (LUB Amendments)

b. Open Discussion on other land use issues of concern

See separate Community Information notes of same date.

Note: The meeting recessed from 12:10 pm to 12:20 pm.

4. ADJOURNMENT

By consensus, the South Pender Island Local Trust Committee Meeting was adjourned at 12:30 pm.

RECORDER

CHAIR