

ADOPTED

**MINUTES OF THE GALIANO ISLAND
LOCAL TRUST COMMITTEE SPECIAL MEETING
HELD ON SATURDAY, NOVEMBER 16, 2013, AT 1:00 P.M.
AT THE GALIANO SOUTH COMMUNITY HALL
141 STURDIES BAY ROAD, GALIANO ISLAND, B.C.**

<u>PRESENT:</u>	Ken Hancock	Chair
	Louise Decario	Local Trustee
	Sandy Pottle	Local Trustee
	Robert Kojima	Regional Planning Manager
	Kris Nichols	Island Planner
	Lori Foster	Planning Secretary

There were approximately (40) forty members of the public present.

1. CALL TO ORDER

Chair Hancock introduced himself, welcomed the public, and called the meeting to order at 1:03 pm, recognizing that the Local Trust Committee meeting was being held on traditional Coast Salish Territories. Chair Hancock introduced the Local Trustees, Islands Trust Staff, members of the Capital Regional District (CRD), and members of the Galiano Land and Community Housing Trust (GLCHT).

2. APPROVAL OF AGENDA

2.1 Additions/Deletions

Addition: New Item 4.1.1 Capital Regional District: David Howe, Director and Maurice Rachwalski, Acting General Manager, Planning and Protective Services.

2.2 Questions from Public on Agenda Items

None

The agenda, as amended, was adopted by consensus.

3. OPEN HOUSE

Chair Hancock invited all in attendance to review the informational materials posted by the Galiano Land and Community Trust and reports and maps presented by the Islands Trust staff.

Note - A recess was called at 1:10 pm to give everyone an opportunity to circulate and informally review the materials.

Note - Chair Hancock called the meeting back to order at 1:35 pm.

4. **COMMUNITY INFORMATION MEETING**

See separate notes of the November 16, 2013 Community Information Meeting

5. **ADJOURNMENT**

The meeting was adjourned at 3:40 p.m.

CHAIR

RECORDER