

ADOPTED

**MINUTES OF THE GALIANO ISLAND
LOCAL TRUST COMMITTEE SPECIAL MEETING
HELD ON SATURDAY, MARCH 8, 2014, AT 1:00 PM
AT THE LIONS PARK HALL,
GALIANO ISLAND, B.C.**

<u>PRESENT:</u>	Ken Hancock	Chair
	Louise Decario	Local Trustee
	Sandy Pottle	Local Trustee
	Kris Nichols	Island Planner
	Kim Farris	Planner 1
	David Millership	Recording Secretary

There were approximately forty-eight (48) members of the public present.

1. OPEN HOUSE

From 1:00 p.m. to 1:30 p.m. the public had an opportunity to view meeting material panels.

2. CALL TO ORDER

Chair Hancock called the meeting to order at 1:30 p.m. Introductions were made and the meeting introduced.

Chair Hancock stated appreciation and acknowledgment that today's meeting is taking place on the traditional territories of the Coast Salish people.

3. APPROVAL OF THE AGENDA

3.1 Additions/Deletions

Chair Hancock asked for any additions or changes to the agenda; no amendments were made.

The agenda by consent was Approved.

3.2 Questions from the public on Agenda Items

None

4. COMMUNITY INFORMATION MEETING

4.1 Short Term Vacation Rentals (STVRs)

See separate Community Information Meeting (CIM) Notes dated March 8, 2014.

5. **ADJOURNMENT**

GL-2014-021

It was MOVED and SECONDED,

That the Galiano Island Local Trust Committee Special Meeting be adjourned at approximately 3:40 p.m.

CARRIED

RECORDER

CHAIR