

ADOPTED



Galiano Island Local Trust Committee Minutes of a Special Meeting

Date of Meeting:	Saturday, July 5, 2014, 12:00 p.m.
Location:	992 Burrill Road, Lions Park Hall Galiano Island, BC
Members Present:	Sheila Malcolmson, Chair Louise Decario, Local Trustee Sandy Pottle, Local Trustee
Regrets:	None
Staff Present:	Kris Nichols, Island Planner Kim Farris, Planner 1 Colleen Doty, Recorder
Media and Others Present:	There were approximately fifteen (15) members of the public present. There were no (0) members of the media present.

OPEN HOUSE

From 12:00 p.m. to 12:30 p.m. the public had an opportunity to view meeting material panels.

1. CALL TO ORDER

Chair Malcolmson called the meeting to order at 12:30 p.m. Introductions were made and the meeting introduced.

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

2. APPROVAL OF THE AGENDA

Additions/Deletions

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

By general consent, the agenda approved.

3. COMMUNITY INFORMATION MEETING

3.1 Galiano Island Local Trust Committee Proposed Bylaw No. 246

See separate Community Information Meeting (CIM) notes dated July 5, 2014.

3.2 Galiano Island Local Trust Committee Proposed Bylaw No. 247 & 248

See separate community information Meeting (CIM) notes dated July 5, 2014.

4. PUBLIC HEARING

4.1 Galiano Island Local Trust Committee Proposed Bylaw No. 246

See separate Public Hearing (PH) record dated July 5, 2014.

4.2 Galiano Island Local Trust Committee Proposed Bylaw No. 247 & 248

See separate Public Hearing (PH) record dated July 5, 2014.

5. ADJOURNMENT

GL-2014-066

It was MOVED and SECONDED,

That the Galiano Island Local Trust Committee Special Meeting be adjourned at approximately 1:57 p.m.

CARRIED

Sheila Malcolmson, Chair

CERTIFIED CORRECT

Colleen Doty, Recorder