



Denman Island Local Trust Committee Special Meeting Agenda

Date: November 3, 2015
Time: 10:30 am
Location: Denman Seniors Hall
1111 Northwest Rd, Denman Island, BC

	Pages
1. CALL TO ORDER	10:30 AM - 12:30 PM
2. APPROVAL OF AGENDA	
3. BUSINESS ITEMS	
3.1 Bylaw No. 207 Aquaculture Practises Stakeholder Discussion	
3.1.1 Roundtable Meeting Agenda	2 - 2
4. ADJOURNMENT	12:30 PM - 12:30 PM

Agenda

Draft Bylaw No. 207 Stakeholders' Meeting
Tuesday, November 3, 2015
10:30 a.m. to 1:00 p.m.
Denman Island Seniors' Hall

Invitees:

FLNRO	Assoc. of Denman Island Marine Stewards
DFO	Independent shellfish growers
MOTI	Comox Valley Regional District
BCSGA	Aboriginal Aquaculture Assoc.
K'omoks First Nation	Denman Island Local Trust Committee

Facilitator:

Kel Kelly, Insight Facilitation

Purpose of the meeting:

1. To introduce and discuss Draft Bylaw No. 207
2. To hear all voices in a respectful manner
3. To share perspectives on the strengths and weaknesses of the draft bylaw

Desired Outcome of the Meeting:

To allow the Trustees to leave the meeting with enough information to make an informed decision on a final draft bylaw to present to the public

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| 1. Chair Morrison opens Roundtable discussion and introduces Facilitator | 10:30am |
| 2. Review of meeting purpose
-Self -introduction of attendees | 10:40am |
| 3. Review of meeting "Rules of Conduct" | 10:45am |
| 4. Islands Trust staff present Draft Bylaw No. 207
-Questions for Clarification | 10:50am |
| 5. Floor open for input from participants (equal opportunity for all to speak)
-Comments / perspectives on the bylaw draft – What works?
-What may be missing? What does not work? | 11:00am |
| 6. Time check. Is there need for more discussion? | 12:15am |
| 7. Summary of discussion | |
| 8. Summary of next steps by Trust Committee | |
| 9. Closing | |