



Gabriola Island Local Trust Committee Minutes of Special Meeting

Date: May 23, 2017
Location: Islands Trust, Northern Office
 700 North Road
 Gabriola Island, BC

Members Present Melanie Mamoser, Local Trustee
 Heather O'Sullivan, Local Trustee

Staff Present Becky McErlean, Legislative Clerk
 Lisa Millard, Recorder

1. CALL TO ORDER

Acting Chair Trustee O'Sullivan called the meeting to order at 11:02 am. She acknowledged that the meeting was being held in the traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

The following additions to the agenda were presented for consideration:

Item 3.2 Trustee's Summer Office Hours

By general consent the agenda was approved as amended.

3. BUSINESS ITEMS

3.1 Bylaw No. 296 Advisory Planning Commission (APC) – Memorandum

GB-2017-089

It was MOVED and SECONDED

that third reading of Gabriola Island Local Trust Committee Bylaw No. 296, cited as "Gabriola Island Local Trust Committee Advisory Planning Commission Bylaw, 2017", be rescinded.

CARRIED

GB-2017-090

It was MOVED and SECONDED

that Gabriola Island Local Trust Committee Bylaw No. 296, cited as "Gabriola Island Local Trust Committee Advisory Planning Commission Bylaw, 2017", Section 2. Appointment of Members; subsection a), is amended by replacing the word "seven" with the word "nine".

CARRIED

GB-2017-091

It was MOVED and SECONDED

that Gabriola Island Local Trust Committee Bylaw No. 296, cited as “Gabriola Island Local Trust Committee Advisory Planning Commission Bylaw, 2017”, be read a third time, as amended.

CARRIED

GB-2017-092

It was MOVED and SECONDED

that Gabriola Island Local Trust Committee Bylaw No. 296, cited as “Gabriola Island Local Trust Committee Advisory Planning Commission Bylaw, 2017”, be forwarded to the Secretary of the Islands Trust for approval by the Executive Committee.

CARRIED

3.2 Trustee’s Summer Office Hours

Trustees discussed their offices hours and determined that effective June, 2017 they will attend at the office by appointment only and that they will re-assess their office hours in September, 2017. Trustees request that staff verify if the Trustees office hours are currently being advertised and if so to cancel said advertisements.

4. ADJOURNMENT

By general consent the meeting was adjourned at 11:09 am.

Trustee O’Sullivan, Acting Chair

Certified Correct:

Lisa Millard, Recorder