



Gabriola Island Local Trust Committee Minutes of Special Meeting

Date: October 12, 2018
Location: Islands Trust, Northern Office
 700 North Road
 Gabriola Island, BC

Members Present: Laura Busheikin, Chair, by telephone
 Melanie Mamoser, Local Trustee
 Heather O'Sullivan, Local Trustee

Staff Present: Russ Hotsenpiller, Chief Administrative Officer, by telephone
 David Marlor, Director, Local Planning Services, by telephone
 Ann Kjerulf, Regional Planning Manager
 Miles Drew, Bylaw Enforcement Manager
 Wil Cottingham, Recorder

Others Present: None

1. CALL TO ORDER

"Please note, the order of agenda items may be modified during the meeting. Times are provided for convenience only and are subject to change."

Chair Busheikin called the meeting to order at 8:49 am. She acknowledged that the meeting was being held in territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

By general consent the agenda was approved as presented.

3. CLOSED MEETING

3.1 Motion to Close the Meeting

GB-2018-065

It was MOVED and SECONDED

that the meeting be closed to the public in accordance with the Community Charter, Part 4, Division 3, s.90(1)(i) to consider the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose AND that the recorder and staff attend the meeting.

CARRIED

3.2 Recall to Order

By general consent the meeting was recalled to order at 9:08am

3.3 Rise and Report

The Gabriola Island Local Trust Committee reported that it will be appealing the Da Fonseca court decision.

4. ADJOURNMENT

By general consent the meeting was adjourned at 9:14 am.

Laura Busheikin, Chair

Certified Correct:

Wil Cottingham, Recorder