

ADOPTED



North Pender Island Local Trust Committee Minutes of Special Meeting

Date: October 2, 2020
Location: Electronic Meeting (Zoom Webinar)

Members Present: Laura Patrick, Chair
Benjamin McConchie, Local Trustee
Deb Morrison, Local Trustee

Staff Present: Warren Dingman, Bylaw Enforcement Manager
Kim Stockdill, Planner
Shannon Brayford, Recorder
Maple Hung, Planning Team Assistant, Host

Public: There were 0 attendees in the Zoom Webinar.

1. CALL TO ORDER

Chair Patrick called the meeting to order at 10:03 am. She acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

By general consent the agenda was approved as presented.

3. BUSINESS ITEMS

4. CLOSED MEETING (Distributed Under Separate Cover)

4.1 Motion to Close the Meeting

NP-2020-042

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)(d)(g) for the purpose of considering:

- Adoption of In-Camera Meeting Minutes Dated July 30, 2020
- Litigation

AND that the recorder and staff attend the meeting.

CARRIED

4.2 Recall to Order

Chair Patrick recalled the meeting to order at 10:52 am.

4.3 Rise and Report

None to report.

5. ADJOURNMENT

By general consent the meeting was adjourned at 10:53 am.

Laura Patrick, Chair

Certified Correct:

Shannon Brayford, Recorder