

Adopted



North Pender Island Local Trust Committee

Minutes of Special Meeting

Date: March 26, 2021
Location: Electronic Meeting (Zoom Webinar)

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

Staff Present: Kim Stockdill, Island Planner
Shannon Brayford, Recorder
Maple Hung, Planning Team Assistant, Host

Public: There were no attendees in the webinar.

1. CALL TO ORDER

Chair Patrick called the meeting to order at 10:00 a.m. She acknowledged that the meeting was held in traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

By general consent the agenda was approved as presented.

3. CLOSED MEETING (Distributed Under Separate Cover)

3.1. Motion to Close the Meeting

NP-2021-041

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)(i) for the purpose of considering:

- Adoption of In-Camera Minutes Dated October 2, 2020
- Legal Advice

AND that the recorder and staff attend the meeting.

CARRIED

3.2 Recall to Order

The meeting was recalled to order at 11:15 am.

3.3 Rise and Report

Chair Patrick reported that the In Camera minutes of October 2, 2020 were adopted as presented.

By general consensus item 3.4 Scheduling of a Special Meeting was added

NP-2021-042

It was Moved and Seconded,

that the North Pender Island Local Trust Committee request that staff schedule a special meeting for discussion of NP-SUB-2008.9 (James Island).

CARRIED

4. ADJOURNMENT

By general consent the meeting was adjourned at 11:21 a.m.

Laura Patrick, Chair

Certified Correct:

Shannon Brayford, Recorder