



Thetis Island Local Trust Committee Minutes of Special Meeting

Date: March 30, 2022
Location: Electronic Meeting

Members Present: Laura Patrick, Chair
 Doug Fenton, Local Trustee
 Peter Luckham, Local Trustee

Staff Present: Heather Kauer, Regional Planning Manager
 Warren Dingman, Compliance and Enforcement Manager
 Vicky Bockman, 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 Patrick called the meeting to order at 10:33 am. She acknowledged that the meeting was being held in territory of the Coast Salish First Nations and reported that yesterday Trustees participated in a relationship building event with Lyackson First Nation that was a wonderful experience. She introduced Trustees, staff and recorder.

2. APPROVAL OF AGENDA

By general consent the agenda was approved as presented.

3. CLOSED MEETING

3.1 Motion to Close the Meeting

TH-2022-013

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)(f) for the purpose of considering Bylaw Enforcement and that the recorder and staff attend the meeting.

CARRIED

The meeting was closed to the public at 10:36 am.

4. ADJOURNMENT

By general consent the meeting was adjourned at 10:36 am.

Laura Patrick, Chair

Certified Correct:

Vicky Bockman, Recorder