



Islands Trust

MAYNE ISLAND LOCAL TRUST COMMITTEE

BUSINESS MEETING AGENDA
TO COMMENCE AT 1:00 P.M., APRIL 2, 2007
AT THE MAYNE ISLAND AGRICULTURAL HALL
430 FERNHILL ROAD, MAYNE ISLAND, B.C.

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **COMMUNITY INFORMATION MEETING**
none
4. **PUBLIC HEARING**
none
5. **PREVIOUS MEETINGS**
 - 5.1 **Local Trust Committee Minutes for Adoption**
 - 5.1.1 Minutes of the LTC Meeting of March 10, 2007 (attached)
 - 5.2 **Public Hearing Records and Community Information Meeting Notes**
 - 5.2.1 Notes of the Community Information Meeting of March 10, 2007 (attached)
 - 5.2.2 Record of the Public Hearing of March 10, 2007 (attached)
 - 5.3 **Section 26 Resolutions-without-Meeting Report** – none
 - 5.4 **Advisory Planning Commission Minutes to be received:**
none
6. **BUSINESS ARISING FROM THE MINUTES**
 - 6.1 **Follow-up Action Report** (attached)
7. **DELEGATIONS**
none
8. **CORRESPONDENCE**
 - 8.1 **Letter from Mayne Island Conservancy Society dated March 9, 2007** (attached)

G.W.

9. APPLICATIONS, PERMITS, BYLAWS AND REFERRALS

- 9.1 Proposed Bylaw No. 144 – OCP, 2007 – Consideration of further readings**
(attached)

10. LOCAL TRUST COMMITTEE PROJECTS

none

11. REPORTS

11.1 Work Program Reports

- 11.1.1 Mayne Island Local Trust Committee Work Program - Report dated March, 2007 (attached)

11.2 Applications Reports

- 11.2.1 Mayne Island Applications Report dated March, 2007 (attached)

11.3 Trustee and Local Expenses Report - none

11.4 Chair's Report

11.5 Trustee Report

12. NEW BUSINESS

12.1 Upcoming Meeting

- 12.1.1 Next Business Meeting – at 1:00 pm, Monday, May 7, 2007 at the Mayne Agricultural Hall

13. TOWN HALL MEETING

14. ADJOURNMENT