



Islands Trust

MAYNE ISLAND LOCAL TRUST COMMITTEE

BUSINESS MEETING AGENDA
TO COMMENCE AT 1:00 P.M., MAY 7, 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 April 2, 2007 (attached)
 - 5.2 Public Hearing Records and Community Information Meeting Notes
none
 - 5.3 Section 26 Resolutions-without-Meeting Report (attached)
 - 5.4 Advisory Planning Commission Minutes to be received:
 - 5.4.1 Minutes of the APC Meeting of March 14, 2007 (attached)
 - 5.4.2 Minutes of the APC Meeting of April 11, 2007 (attached)
6. BUSINESS ARISING FROM THE MINUTES
 - 6.1 Follow-up Action Report (attached)
7. DELEGATIONS
none

8. CORRESPONDENCE

- 8.1 **Herbie Rochet – BC Purple Martin Stewardship and Recovery Program dated March 26, 2007** (attached)
- 8.2 **Mary Cooper – Mayne Island Integrated Water Systems Society dated April 3, 2007**(attached)

9. APPLICATIONS, PERMITS, BYLAWS AND REFERRALS

none

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 April, 2007** (attached)

11.2 Applications Reports

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

11.3 Trustee and Local Expenses Report (attached)

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**

12.2 Request to Ministry of Transportation re: naming of 'Punch's Alley' (attached)

13. TOWN HALL MEETING

14. ADJOURNMENT