



MAYNE ISLAND LOCAL TRUST COMMITTEE

**BUSINESS MEETING AGENDA
TO COMMENCE AT 1:00 P.M., MARCH 2, 2009
AT THE MAYNE ISLAND AGRICULTURAL HALL
430 FERNHILL ROAD, MAYNE ISLAND, B.C.**

	Page #	*Time Approx
1. CALL TO ORDER		
2. APPROVAL OF AGENDA		1:00 pm
2.1 Questions on Agenda Items		
3. COMMUNITY INFORMATION MEETING - none		
4. PUBLIC HEARING none		
5. PREVIOUS MEETINGS		
5.1 Local Trust Committee Minutes for Adoption		1:15 pm
5.1.1 Minutes of February 2, 2009 Business Meeting (attached)	1	
5.2 Public Hearing Records and Community Information Meeting Notes - none		
5.3 Section 26 Resolutions-without-meeting – none		
5.4 Advisory Planning Commission - none		
6. BUSINESS ARISING FROM THE MINUTES		1:25 pm
6.1 Follow-up Action Report (attached)	10	
7. DELEGATIONS - none		
8. CORRESPONDENCE – (attached)		
8.1 Mary Cooper (MIWSS) dated December 15, 2008	12	1:35 pm
8.2 Helen O'Brian – Mayne Island Conservancy Society dated February 2, 2009	13	
9. APPLICATIONS, PERMITS, BYLAWS AND REFERRALS		
9.1 MA-ALR-2009.1 (MacKay) (attached)	17	1:50 pm

10.	LOCAL TRUST COMMITTEE PROJECTS		
	10.1 Implementation of Sensitive Ecosystem Mapping (attached)	31	2:10 pm
11.	REPORTS		
	11.1 Work Program Reports		2:15 pm
	11.1.1 Mayne Island Local Trust Committee Work Program - Report dated February, 2009 (attached)	53	
	11.1.2 Strategic Plan (attached)	55	
	11.2 Applications Report		2:20 pm
	11.2.1 Mayne Island Applications Report dated February, 2009 (attached)	59	
	11.3 Bylaw Enforcement Report – none		
	11.4 Expense/Budget Reports - (attached)	62	2:25 pm
	11.5 Adopted Policies and Standing Resolutions (attached)	65	2:30 pm
	11.6 Chair’s Report		2:35 pm
	11.7 Trustee Report		2:40 pm
12.	NEW BUSINESS		2:45 pm
	12.1 Upcoming Meetings		
	12.1.1 Next Business Meeting – Monday, April 6, 2009 at 1:00 pm., at the Mayne Island Agricultural Hall.		
13.	TOWN HALL MEETING		
14.	MOTION TO CLOSE MEETING		2:50 pm
	THAT, pursuant to Section 90(1)(f) of the Community Charter, the Mayne Island Local Trust Committee resolves to close the meeting to the public for the purpose of adopting February 2, 2009 Local Trust Committee In-Camber Minutes; and further that Planners Alison Fox and Robert Kojima and Recording Secretary Lina Beaudet remain present.(distributed under separate cover)		
15.	RECALL TO ORDER		3:00 pm
	15.1 Rise and Report from Closed Meeting		
16.	ADJOURNMENT		3:05 pm

*Approximate time is provided for the convenience of the public only and is subject change without notice.