



Islands Trust

MAYNE ISLAND LOCAL TRUST COMMITTEE

**BUSINESS MEETING AGENDA
TO COMMENCE AT 1:00 P.M., FEBRUARY 5, 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 December 18, 2006 (attached)
 - 5.2 **Public Hearing Records and Community Information Meeting Notes**
none
 - 5.3 **Section 26 Resolutions-without-Meeting Report** - none
 - 5.4 **Advisory Planning Commission Minutes to be received**
 - 5.4.1 Minutes of the APC Meeting of January 18, 2007 (attached)
6. **BUSINESS ARISING FROM THE MINUTES**
 - 6.1 **Follow-up Action Report** (attached)
7. **DELEGATIONS**
none
8. **CORRESPONDENCE**
 - 8.1 **Letter from Rich Tamboline dated January 23, 2007** (attached)

G. H.

- 9. **APPLICATIONS, PERMITS, BYLAWS AND REFERRALS**
 - 9.1 **MA-DVP-2006.12 (CRD)** (attached)
 - 9.2 **Proposed Bylaw No. 142 - MA-RZ-2004.1 (Fisher) – Consideration of adoption of bylaw - subject to Executive Committee Approval**
 - 9.3 **Proposed Bylaw No. 143 - MA-RZ-2004.3 (Henneberry) - Consideration of adoption of bylaw - subject to Executive Committee Approval**
- 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 February, 2007** (attached)
 - 11.2 **Applications Reports**
 - 11.2.1 **Mayne Island Applications Report dated February, 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, March 5, 2007 at the Mayne Agricultural Hall**
 - 12.2 **Signage Quote – BC Ferries** (attached)
 - 12.3 **Consideration of APC Appointments** (attached)
- 13. **TOWN HALL MEETING**
- 14. **OCP REVIEW MEETING**
- 15. **ADJOURNMENT**

