

MEETING MINUTES

Land Code Development Committee

Meeting #1

November 30, 2018

5:30 p.m. – 7:00 p.m.

Attendees:

Chad Cowie, LCDC Member
Trisha Cowie, LCDC Member
Darla Blodgett, LCDC Member

Jeff Loucks, LCDC Member
Kelly Dickinson, Lands Assistant
Cassandra Cadeau, LAB Support

Absent with Regrets:

Kim Musgrave
Jeff LaFonte, LCDC Member

The minutes of all meetings held are not verbatim. Minutes are taken by Kelly Dickinson.

The meeting began at 5:45 p.m. (started late due to technical issues connecting with Wi-Fi)

Introduction

Welcome and introduction.

Review of Terms of Reference (TOR)

Kelly reviewed TOR with Committee. All members agreed with contents of TOR.

Appoint Committee Chair

Kelly explained that it made sense for Councilor Jeff Loucks to be Chairperson, as he is the portfolio holder. No objections were raised.

FNLM Orientation Presentation

Cassandra gave presentation overviewing Framework Agreement, Land Code, Individual Agreement and Community Ratification Process (CRP).

Action Items

- Kelly to email draft Land Code, orientation package and Doodle Poll for upcoming meetings to Committee.
- Cassandra to email orientation presentation and Scugog presentation delivered by Kelly LaRoca regarding lessons learned.

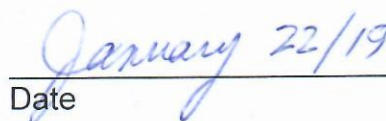
Next Meeting

TBD

The meeting was adjourned at 6:45 p.m.



Chairperson



Date