

MEETING MINUTES

Land Code Development Committee
July 17, 2019
5:30 p.m. – 7:00 p.m.

Meeting #9

Attendees:

Chad Cowie, LCDC Member
Darla Blodgett, LCDC Member
Tom Cowie, LCDC Member
Jeff Loucks, LCDC Member

Kim Musgrave, LCDC Member
Kelly Dickinson, Lands Assistant
Wanda McGonigle, Lands Officer
Cassandra Cadeau, LAB Support

Absent with Regrets:

Trisha Cowie

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

The meeting began at 5:30 p.m.

Review and Approval of Minutes

The Committee approved the minutes from June 11, 2019 as presented and adjusted.

Current Action Items

- Jeff, Wanda and Kelly to meet on July 30th at 2:30pm to plan out agenda for the Land Code Community Information Dinner
- Kelly to email Trisha to let her know that she has been approved by the Committee to stay on in a reduced role.
- Kelly to submit Community Ratification Process (CRP) to Verifier for review and approval.
- Kelly to book Lower Hall for either September 4th or September 10th for Land Code Community Information Dinner
- Kelly to prepare a community flyer for the Land Code Community Information Dinner

Addressing Previous Action Items

- Jeff continues to draft a clause for the Land Code that addresses and protects interests of minors under legal and/or traditional guardianship, tying to "Alternate Decision Maker" definition. New clause to be submitted by the next meeting.
- Sections 3.1 and 3.2 - Cassandra assisted Kelly with formatting issues. Changes were reviewed and accepted by the Committee.
- Kelly contacted Lynda Booth. There are no upcoming community engagement sessions regarding the Comprehensive Community Plan (CCP), so the Committee can continue planning without fear of conflicting events.
- Kelly added HFN logo to Community Ratification Process (CRP) and changed terminology from "member" to "citizen". Changes were reviewed and accepted by Committee.

- Wanda and Kelly have reviewed CRP. No comments or concerns were presented.

Review Trisha Cowie's Role with Land Code Committee

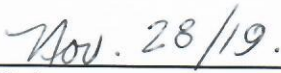
Trisha Cowie sent an email to the Land Code Committee to notify that due to an overloaded schedule, she will be unable to keep up with regular meetings with the Committee. She did say that she is interested in a reduced role and would be happy to go through the documents and provide written feedback, with the Committee's approval. The Committee discussed the issue and made a unanimous decision to keep Trisha on in a reduced role.

Next Meeting TBD

The meeting was adjourned at 7:00 p.m.



Chairperson



Date

