



DATE: November 12, 2019

TIME: 7 pm

MINUTES of the Electoral Area E – Cowichan Station/Koksilah/Sahtlam Advisory Planning Commission held on the above noted date and time at: CVRD Offices, Board Room, 175 Ingram Street, Duncan, BC.

Chair Hilary Nixon called the meeting to order at 7:10 pm. The position of Secretary is vacant, Karen Humber will be Acting Secretary for this meeting.

PRESENT:

Chairperson: Hilary Nixon

Acting Secretary: Karen Humber

Members: Marianna Terauds, Caroline Deary, Celina Gold, Sarah Davies-Long

ALSO PRESENT:

Director: Alison Nicholson

CVRD Planner: Coralie Breen

Guests: Mike Fall, Area H

ABSENT: Teresa Emery, Parker Jefferson, Susan Kaufmann, David Coulson

APPROVAL OF THE AGENDA: The agenda was approved and seconded as presented.

MOTION CARRIED.

ACCEPTANCE OF MINUTES: It was moved and seconded that the minutes of the Electoral Area E – Cowichan Station/Koksilah/Sahtlam Advisory Planning Commission of October 9, 2019 be approved and seconded as presented.

MOTION CARRIED.

ORDER OF BUSINESS:

1. Referral of HOCP

- Discussion about the HOCP content and process.
- General agreement to continue discussion and formulate recommendations at the next meeting.

2. ADJOURNMENT

MOTION: It was moved and seconded that the meeting be adjourned at 8:35 pm

NEXT REGULARLY SCHEDULED MEETING: December 10, 2019



Chair



Acting Secretary