

AGENDA

Meeting #16

Deliberation Process: Prioritize Issues & Develop Recommendations

Land Matters Advisory Committee

Location: Rodd Royalty, Charlottetown (14 Capital Drive)

Date: Tuesday, April 13, 2021

Time: 4:00 p.m. – 7:00 p.m.

3:50	Doors Open
4:05	Brief: <ul style="list-style-type: none">• Outlines: Completion of the committee's work, developing recommendations, and update on deliberation process activities.
4:15	Issue Prioritization Survey: <ul style="list-style-type: none">• Decision: Prioritize the key issues for the Final Report
4:50	IRAC Report: <ul style="list-style-type: none">• Discuss: Report and Committee's observations.
5:20	Break
5:30	Recommendations Activity (Part 1 of 2): <ul style="list-style-type: none">• Discuss & Decide: Develop recommendation(s) for each key issue identified and prioritized.<ul style="list-style-type: none">○ Note: This will begin on April 13 and continue on April 20.
7:00	Meeting End

**MINUTES OF A MEETING OF THE MEMBERS OF THE
LAND MATTERS ADVISORY COMMITTEE**

A meeting of the members of the Land Matters Advisory Committee was held at the Rodd Royalty Inn, Charlottetown, on the 13th day of April, 2021, at the hour of 4:00 o'clock in the afternoon.

Present		
James Bradley (Co-Chair)	Rodney Dingwell	Ashton Perry
Lori Robinson (Co-Chair)	Danielle Gillan	Wendy Reid
Billy Cameron	Philip Hamming	Marshall Smallman
Hans Connor	Teresa Mellish	Donna Waddell
Regrets		
Wendell LaBobe		

Call to Order and Agenda

- The meeting was called to order by Co-Chairs James Bradley and Lori Robinson.
- The agenda was unanimously approved as distributed. A copy of the agenda is attached to these minutes.

New Business

- The committee reviewed and discussed the Brief on Completing the Committee's Work and Developing Recommendations, which had been circulated to the committee prior to the meeting.
- The committee reviewed and discussed the Issue Prioritization Survey Results, which had been circulated to the committee prior to the meeting.
- The committee discussed the IRAC report, with discussions focused around what can be taken from the report; specifically with respect to the *Lands Protection Act*.
- The committee discussed the options presented for the subgroup deliberation activities. In light of all discussions, Option 2 was chosen by the committee. The committee was then divided into three (3) sub-groups to discuss the broader issue of land ownership and the LPA, with details of those discussions brought forward for discussion by the committee as a whole. The project team recorded draft notes of their discussions as directed.

Follow-up Items and Next Meeting

- The draft notes as outlined above will be circulated to the committee for further consideration.
- It was agreed that the next committee meeting will be held on Tuesday, April 20, 2021, from 4-7 p.m., at Credit Union Place in Summerside.

Adjournment

There being no further business, the meeting was adjourned by Co-Chairs James Bradley and Lori Robinson.