

AGENDA

Second Meeting

Survey & Legislation Briefings

Land Matters Advisory Committee

Location: Quality Inn & Suites (Inn on the Hill)

150 Euston Street, Charlottetown

Date: November 10, 2020

Time: 4:00 p.m. – 7:00 p.m.

4:00	Doors Open
4:10	Briefing & Questions: Land Matters Survey/Website Analysis
4:45	Stakeholder Preference Survey: Results
5:20	Break
5:30	Briefing & Questions: Planning Act, Department of Agriculture and Land Staff, Provincial Planning
6:10	Briefing & Questions: Lands Protection Act, Department of Agriculture and Land Staff, Strategic Policy and Evaluation Division
6:50	Housekeeping <ul style="list-style-type: none">• Forms (honoraria, other)• Next Meeting
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 Advisory Committee was held at Quality Inn on the Hill, in Charlottetown, on the 10th day of November, 2020, at the hour of 4:00 o'clock in the afternoon.

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

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

- Briefings were provided to the committee by Department of Agriculture and Land (DAL) staff, on topics including:
 - *Planning Act* – Evan Brown
 - *Lands Protection Act* – Lynn Trainor
 - Land Matters Survey Analysis Report – Shawn Martin
 - Stakeholder Preference Survey Results – Evan Brown
- Discussions were held questioning the scope of the committee's work. More discussions will be needed to clarify this for the committee.
- The Land Matters *What We've Heard Report* is currently in its final stages and will be provided to the committee as soon as it is finalized.
- The committee is presently not prepared to select stakeholders from among its choices outlined in the survey poll to invite to present to the group until the scope of the committee's work has been further defined.

Follow-up Items and Next Meeting

It was agreed that the committee meet the following week to discuss in further detail the stakeholder list and select the first stakeholder groups to be contacted with an invitation to appear. The meeting will take place on Thursday, November 19, 2020, at a time and place yet to be determined

Adjournment

The meeting was adjourned by Co-Chairs James Bradley and Lori Robinson.