

AGENDA

Meeting #5

Stakeholder Presentations

Land Matters Advisory Committee

Location: Credit Union Place, Summerside

Date: Tuesday, January 12, 2021

Time: 4:00 p.m. – 7:00 p.m.

3:45	Doors Open
4:05	Presentation: National Farmers Union (Doug Campbell, Edith Ling, and Reg Phelan) <ul style="list-style-type: none">• Presentation• Q&A• Discussion
5:05	Break
5:20	Updated schedule for Advisory Committee (May, 2020) <ul style="list-style-type: none">• March: Stakeholder presentations• April: Committee deliberation on findings and recommendations• May: Review and approval final report
5:50	Update: Stakeholder groups scheduled, contacted
6:05	Break
6:20	Update: Advisory Committee member profiles
6:40	Written submissions: Discuss and decide, clarify process and expectations of committee members and stakeholders
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 Credit Union Place, in Summerside, on the 12th day of January, 2021, at the hour of 4:00 o'clock in the afternoon.

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

Call to Order and Agenda

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

New Business

- o Stakeholder presentation from Doug Campbell, Edith Ling, and Reg Phelan of the PEI District of the National Farmers Union (NFU). The presentation included an overview of the objectives of the organization and a focus on the history and overall administration of the *Lands Protection Act* in the province.
- o After the presentation, the NFU took questions from committee members on its presentation.
- o After the departure of the NFU group, the committee discussed the presentation further and discussed what was heard with respect to the organization's identified key messages, including: that the spirit and intent of the *Lands Protection Act* is not being followed; that the group is against raising aggregate land limits, and; that new legislation should be adopted to enable additional transparency in land ownership.
- o Evan Brown provided the committee with an update on stakeholder groups scheduled over the coming months. He confirmed that the Minister has extended the mandate of the committee until the end of May, 2021. Co-chair Lori Robinson sought agreement from the members to continue with its work until that date and unanimous consensus from the committee was confirmed.
- o Given the May 2021 target for completion of the committee's work, Evan Brown also presented a recommendation of a proposed schedule. There will be stakeholder presentations in February and March, a review of the findings in April, culminating with discussions and preparation for the final *What We've Heard* report in May. The committee agreed to this proposed schedule.
- o Evan Brown advised that the Minister has recommended that profiles of committee members be posted to the Land Matters website.

- Evan Brown confirmed that a few of the organizations that had been invited to present to the committee have declined to appear, but have opted instead to provide a written submission. It was agreed that these written submissions (and any received in the future) will be provided to the committee for review and consideration. Further, Evan Brown advised that at least one organization that was not on the current list of invitees to appear before the committee has submitted a request to appear to the committee through the Land Matters website contact information. The committee discussed this request, and it was agreed that any such requestors should receive a response from DAL staff advising that they are not on the invitee list due to time constraints, but are encouraged to provide a written submission for consideration, and that committee members may submit follow-up questions on any written submission.
- The committee expressed its desire to receive printed copies of all stakeholder presentation materials in addition to electronic copies.

Follow-up Items and Next Meeting

- An email request will be sent to the committee members requesting the information required to establish member profiles on the Land Matters website, including a photo, personal/professional biography, and an answer to the question, “Why Does Land Matter to You?” A deadline will be provided.
- DAL staff will complete outreach to any stakeholder groups as discussed.
- It was agreed that the next committee meeting will be held on Tuesday, January 19, 2021, from 4-7 p.m., at the Farm Centre in Charlottetown.

Adjournment

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