AGENDA

Meeting #17

Deliberation Process: Developing Recommendations

Land Matters Advisory Committee

Location: Credit Union Place, Summerside (511 Notre Dame St.)

Date: Tuesday, April 20, 2021 Time: 4:00 p.m. – 7:00 p.m.

3:50	Doors Open
4:05	Recommendations Activity – Land Use Planning / Planning Act • Discuss & Decide: Develop recommendation(s) for this category, (including its primary issues, and sub-issues)
5:45	Break
6:00	Recommendations Activity – Additional Issues • Discuss & Decide: Develop recommendation(s) for this category (including its primary issues, and sub-issues)
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, Summerside, on the 20th day of April, 2021, at the hour of 4:00 o'clock in the afternoon.

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

Call to Order and Agenda

- o 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 was divided into three (3) sub-groups to discuss the broader issue of the *Planning Act* and/or land use planning. After the sub-group discussion, details of that discussion were brought forward for continued discussion by the committee as a whole. The project team recorded draft notes of this discussion as directed.
- The committee returned to their sub-groups to discuss the broader issues previously categorized as "additional issues" by the committee. Once again, after the sub-group discussion, details of that discussion were brought forward for continued discussion by the committee as a whole. The project team also recorded draft notes of this discussion as directed.
- Co-chair James Bradley advised the committee that an additional written submission was provided through the land matters website. This submission will be circulated to the committee for further consideration.

Follow-up Items and Next Meeting

- The draft notes outlined above will be circulated to the committee for any further consideration and/or comments.
- It was agreed that the next committee meeting will be held on Tuesday, April 27, 2021, from 4-7 p.m.,
 at Beaconsfield Carriage House in Charlottetown.

Adjournment

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