

AGENDA

Meeting #6

Stakeholder Presentations

Land Matters Advisory Committee

Location: PEI Farm Centre, Charlottetown

Date: Tuesday, January 19, 2021

Time: 4:00 p.m. – 7:00 p.m.

3:50	Doors Open
4:05	Presentation: UPEI Climate Lab Faculty <ul style="list-style-type: none">• Presentation• Q&A• Discussion
5:15	Break
5:35	Presentation: Coalition for the Protection of PEI Lands <ul style="list-style-type: none">• Presentation• Q&A• Discussion
6:45	Housekeeping: <ul style="list-style-type: none">• Update on Indigenous (Mi'kmaw) Ex-Officio Committee Member• Note-taking process: Meeting minutes and detailed notes• Approval of Last Week's Minutes
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 Farm Centre, in Charlottetown, on the 19th 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

- 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

- Stakeholder presentation from Dr. Adam Fenech, Associate Dean, UPEI School of Climate Change and Adaptation. The presentation centered around the impacts of climate change in PEI with a particular focus on coastal erosion and rising sea levels.
- After the presentation, Dr. Fenech took questions from committee members on the presentation.
- After the departure of Dr. Fenech, the committee discussed the presentation further considering what was heard. The concept of a “coastal plan/strategy” was discussed as a possible area that may need further public consultation and/or strategic planning.
- Stakeholder presentation from Marie Burge, Joan Diamond, and Byron Petrie from the Coalition for the Protection of PEI Lands. The presentation focused on the spirit and intent of the *Lands Protection Act*, and included recommendations for change.
- After the presentation, the group took questions from committee members on the presentation.
- After the departure of the organization representatives, the committee discussed the presentation further. The committee noted that key messages from the group included the desire to maintain the existing land limits, keep agricultural land in production, and enhance transparency regarding land ownership.
- Shawn Martin provided the committee with an update regarding a new member who will be joining the committee. Wendell LaBobe has been nominated by L'nuey as the Ex-officio, Indigenous (Mi'kmaw) committee member. Committee Co-Chairs will work with DAL staff to ensure Mr. LaBobe is brought up to date with the work of the committee thus far.

- Shawn Martin discussed the minutes and note-taking processes for the meetings. The committee was advised that DAL staff prepares formal minutes as well as detailed notes. The purpose of minutes is to capture a high level summary of the meeting; the purpose of the detailed notes is to inform the development of the committee's final *What We've Heard* report.

Follow-up Items and Next Meeting

- It was agreed that the next committee meeting will be held on Tuesday, January 26, 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.