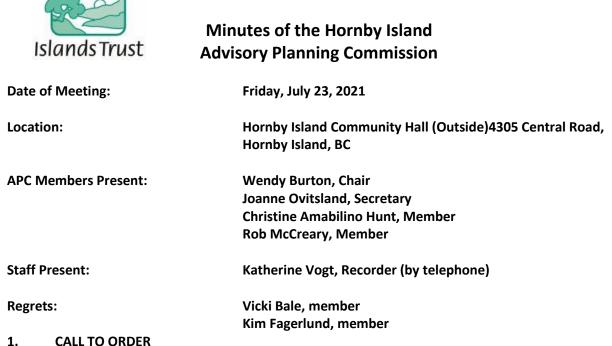
ADOPTED



Chair Burton called the meeting to order at 1:04 pm. She acknowledged with gratitude being on the traditional territory of the Pentlatch and K'ómoks people. She welcomed members and recorder.

2. APPROVAL OF AGENDA

By general consent, the agenda was approved as presented.

3. MINUTES

3.1 Hornby Island Advisory Planning Commission Draft Minutes dated June 30, 2021 for adoption

A member observed that regarding the Official Community Plan (OCP) table portion of the Hornby Island Advisory Planning Commission (HOAPC) minutes of June 30, 2021:

- on page 4 of the minutes, ninth paragraph within the table: '21-3.3.17-Reference to culturally modified trees;' that the 3.3.17 should be corrected to 3.3.16.
- on page 6 of the minutes, last paragraph in the table:' 88 6.9.1 Development permits', the 88 should be corrected to 86.

By general consent, the minutes were adopted as amended.

4. BUSINESS ARISING

a. Summary of "Where" in OCP references to First Nations are absent

See above under Item 3.1.

5. Discussion of OCP, with reference to Indigenous inclusion

a. What language reference categories are required

Members discussed using the Trust Council Draft Policy statement as a guiding document for language regarding First Nations acknowledgement inclusion throughout the Hornby Island OCP.

b. Next Steps

Members agreed to work together on crafting a new statement for the Hornby Island OCP section 1.1.: Context and Interpretation.

Chair Burton offered to write a draft statement for recommended inclusion for OCP Section 1.4: Historical Perspectives and OCP Section 1.5: The Natural Setting.

Members discussed the possibility of crafting a glossary for inclusion in the Hornby Island OCP.

c. Division of labour (assignment of sections)

Members agreed to divide the Hornby Island OCP into 6 sections and to assign sections for members to study and make recommendations for the inclusion of First Nations acknowledgement:

- Section 1: Chair Burton
- Section 2: Member McCreary
- Section 3: Secretary Ovitsland
- Section 4: Member McCreary
- Section 5: Member Amabilino Hunt
- Section 6: Deputy Chair Bale, Member Fagerlund, and Secretary Ovitsland.
- Section 6 Pages 51,52,53: Member Amabilino Hunt

6. Next meeting time and Adjournment

The next meeting will be on Friday October 8, 2021 at the Hornby Island Community hall from 1:00 pm to 3:00 pm.

By general consent, the meeting was adjourned at 2:26 pm.

Wendy Burton, Chair

Certified Correct:

Katherine Vogt, Recorder