



**DATE:** 2024-06-20

**TIME:** 5:00 p.m.

MINUTES of the Electoral Area E (Cowichan Station/Sahtlam/Glenora) Advisory Planning Commission held on the above-noted date and time at Oceanfront Suites at Cowichan Bay, Banquet Hall.

**PRESENT:**

Chair:	Sarah Davies-Long (6:00 p.m.)
Vice Chair:	Susan Kaufmann
Secretary:	n/a
Members:	David Salmon Celina Gold Marianna Terrauds Henry Van Hell Jesse Vander Schaaf Susan Whitman

**ALSO PRESENT:**

Director:	Alison Nicholson
Guests:	Jill Robertson – Dialog Design Aaron Licker – Licker Geospatial Chelsea Whitty – Dialog Design Coralie Breen – CVRD Alison Garnett – CVRD Mike Tippet - CVRD

**ABSENT:** Lynn Jones

**APPROVAL OF AGENDA:**

**ACCEPTANCE OF MINUTES:** No minutes available to be accepted.

**ORDER OF BUSINESS:**

1. Referral of Local Area Plan Step 2

PowerPoint presentation

Group discussion followed. No formal notes on discussion were recorded by the APC.

**MOTION:**

It was Moved and Seconded that a follow up meeting of the Advisory Planning Commission be scheduled in order to provide a formal response to the referral by July 17, 2024. July 9, 2024, was determined to be next Area E APC meeting.

**MOTION CARRIED**

## **ADJOURNMENT**

### **MOTION:**

It was Moved and Seconded that the meeting be adjourned at 6:52 p.m.

Susan Kaufmann

Vice Chair

---

---

Chair