

**Tuesday, June 16, 2020**

**Minutes of the Area A Advisory Planning Commission held on June 16, 2020 in the Royston Project Office located at 3843 Livingstone Road, Royston, BC commencing at 7:00 pm.**

**MINUTES**

**Present:**

<b>Chair:</b>	G. Loxam	Area A Advisory Planning Commission
<b>Director:</b>	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
<b>Member:</b>	L. Clement	Area A Advisory Planning Commission
	K. Fouracre	Area A Advisory Planning Commission
	R. Kayfetz	Area A Advisory Planning Commission
	B. Trussler	Area A Advisory Planning Commission
	J. Yetter	Area A Advisory Planning Commission
<b>Staff:</b>	T. Trieu	Manager of Planning
	D. Monteith	Manager of Liquid Waste Planning

**ATTENDANCE**

The meeting was conducted via teleconference.

**CALL TO ORDER AND RECOGNITION OF TRADITIONAL TERRITORIES**

The Chair called the meeting to order and acknowledged that the meeting was being held on the unceded traditional territory of the K’ómoks First Nation.

**RECEIPT OF MINUTES**

R. Kayfetz/K. Fouracre: THAT the minutes of the Area A Advisory Planning Committee meeting held March 10, 2020 be received.

Carried

**REPORTS**

**ROYSTON & UNION BAY SEWER EXTENSION PROJECT**

D. Monteith, Manager of Liquid Waste Planning, presented information regarding the Royston and Union Bay sewer extension project.

**STATUS UPDATE ON APC RECOMMENDATIONS**

Staff provided an update regarding Electoral Area Services Committee and board decisions related to APC recommendations.

**TERMINATION**

K. Fouracre/L. Clement: THAT the meeting terminate.

Carried

Time: 7:56 pm.

Confirmed by:

\_\_\_\_\_  
Glenn Loxam, Chair

Recorded by:

\_\_\_\_\_  
Karen Fouracre, Recording Secretary

These minutes were received by the Electoral Areas Services Committee on the \_\_\_\_ day of \_\_\_\_\_ 20