
MSP Executive Committee Meeting

Meeting #19

Monday 28 October 2019

09:00 – 10:30 AM

Location: Meeting Room, MEECC Minister’s Office, Le Chantier Mall, Victoria

Draft Agenda

Meeting Objectives:

1. Receive summary of stakeholder comments & public input on zoning design milestone 3
2. Approval of milestone 3 areas to present to Cabinet
3. Nomination File for Milestone 3

#	Time	Topic
1	09:00	Welcome, Agenda and Minutes Review – Minister Wallace Cosgrow (Co-Chair) <ol style="list-style-type: none"> i. Agenda Review ii. Review and approve EC Minutes #18 – October 2019 [for Decision]
2	09:15	Action Items from EC18 – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> i. From Minutes
3	09:30	Ongoing Business – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> i. Stakeholder comments on Zoning Design Milestone 3, version 5.40 [for Information] ii. Approval of milestone 3 areas to present to cabinet [For Decision] iii. Review of steps to gazette Milestone 3 [For Discussion] iv. Legislation for MSP Zones [For Discussion] v. Draft Management Plans and Implementation [For Discussion]
4	10:15	Any other business, next steps, wrap-up and next meeting – Minister Wallace Cosgrow <ol style="list-style-type: none"> i. Any other business (AOB)
	11:00	Adjourn