
MSP Executive Committee Meeting

Meeting #13

Tuesday 6 November 2018

10:30 AM – 11:30 AM

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

Agenda

Meeting Objectives:

1. Review and compare draft zoning design 4.1 and zoning design 4.2
2. Approve areas to designate for Milestone 2
3. Approve preparation of Cabinet Memorandum for Milestone 2

#	Time	Topic
1	10:30	Welcome and Agenda review – Minister Wallace Cosgrow (Co-Chair) <ol style="list-style-type: none"> i. Agenda Review ii. Review and approve EC Minutes #12- 19 October [for Decision]
2	10:45	Action Items from EC 12 – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> i. Preparation of Cabinet Note and presentation 7 Nov [for Information] ii. Legal input from MEECC to gazette additions to Zone 1 and 2 [for Information] iii. Revisions to version 4.1 and analysis of proposal version 4.2 [for Discussion] iv. Summary of consultations and issues on draft version 4.2 [for Discussion] v. Recommendations for areas to re-designate for Milestone #2 [for Decision] vi. Preparation of Cabinet Memorandum [for Decision]
3	11:25	Any other business, next steps, wrap-up and next meeting – Minister Wallace Cosgrow
	11:30	Adjourn