

---

## 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 proposals 4.1 to 4.3
2. Approve areas to designate for Milestone 2
3. Approve preparation of Cabinet Memorandum for Milestone 2

#	Time	Topic
1	10:30	<b>Welcome and Agenda review</b> – Minister Wallace Cosgrow (Co-Chair) <ol style="list-style-type: none"> <li>i. Agenda Review</li> <li>ii. Review and approve EC Minutes #12 on 19 October [for Decision]</li> </ol>
2	10:45	<b>Action Items from EC 12</b> – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> <li>i. Preparation of Cabinet Note and presentation 7 Nov [for Information]</li> <li>ii. Legal input from MEECC to gazette Milestone 2 [for Information]</li> <li>iii. Analysis and consultations on version 4.2 and version 4.3 [for Discussion]</li> <li>iv. Recommendations for areas to re-designate for Milestone #2 [for Decision]</li> <li>v. Preparation of Cabinet Memorandum [for Decision]</li> </ol>
3	11:25	Any other business, next steps, wrap-up and next meeting – Minister Wallace Cosgrow
	11:30	Adjourn