



**4.1 Welcome - Project Update**

The Advisory Group advised that a report was put to Council about timing and resource needs. Council endorsed an extension to the timeline and Council will be reviewing the work plan next week.

**4.2 Update and Discussion on Growth Management**

MODUS provided a presentation on updated growth scenarios engagement materials and the OCP Advisory Group asked questions and provided input on those.

**4.3 Quamichan Watershed Stewardship Society - Response Letter**

IT WAS MOVED AND SECONDED:

That the OCP Advisory Group requests that Council direct staff to bring the response letters to the OCP Advisory Group once all referrals have been received. CARRIED

**4.4 North Cowichan Environmental Policy Review - For Information**

Staff provided a summary of the Environmental policy review and the document was discussed with no explicit recommendation to Council.

**4.5 Wrap Up and Next Steps**

Discussion of next steps regarding engagement on growth scenarios and community character.

**5. NEW BUSINESS**

None.

**6. ADJOURNMENT**

The meeting ended at 8:11 p.m.

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Signed by Chair

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Certified by Recording Secretary