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CERTIFIED BOARD RESOLUTION

From the minutes of a meeting of the Squamish-Lillooet Regional District Board, held on June 24, 2020 as a Virtual Meeting via Zoom pursuant to Ministerial Orders M085 and M192:

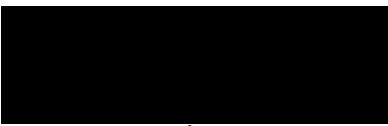
It was moved and seconded:

THAT the Board direct staff to schedule and advertise a public hearing and delegate the holding of the public hearing to Electoral Area D Director Tony Rainbow with Director Jen Ford as alternate delegate pursuant to Section 469 of the Local Government Act, for the consideration of Bylaw No. 1673-2020, cited as "Squamish-Lillooet Regional District Electoral Area D Zoning Bylaw 1350-2016, Amendment Bylaw No. 1673-2020", with the public hearing to be held electronically in accordance with Ministerial Order No. M192 and Board Policy No. 23-2020 - Policy regarding Public Hearings during the COVID-19 Pandemic.

CARRIED

July 23, 2020

I hereby certify the foregoing to be a true and correct copy of the Squamish-Lillooet Regional District Board resolution regarding this matter as passed unanimously by the Board at its meeting of June 24, 2020.



Graham Haywood, Interim Deputy Corporate Officer
Squamish-Lillooet Regional District