



*The following list indicates the highlights of Trust Council's activities and decisions during its September 12-14, 2017 meeting on Denman Island. These highlights are not the official minutes of the Trust Council meeting; Trust Council will adopt those at its December 2017 meeting in Victoria.*

#### **Committee Review**

*That Trust Council requests the Executive Committee to initiate a review of current Council Committees in terms of mandate, organization, resourcing and function and consider the advisability of other or additional committees to best carry forward the work of the Islands Trust*

#### **Salt Spring Island Incorporation Vote – Next Steps**

*That Trust Council confirm support for innovations that would address issues raised during the recent Salt Spring Incorporation vote and that Trust Council direct the Executive Committee to discuss with the province and report to Trust Council at the December Trust Council meeting on a process to identify potential governance and/or operational change that could be adopted in order to improve the delivery and integration of all the types of services that are delivered to the Islands Trust Area.*

*That Trust Council direct the Executive Committee to work with Trust Programs Committee to create a working group drawn from the full membership of Trust Council to identify potential governance or operational changes that could be adopted in order to improve the delivery and integration of all the types of services that are delivered to the Islands Trust Area.*

#### **Cancellation of Letter of Understanding with BC Hydro for woodpole test and treat program**

*That Trust Council agrees to the cancellation of the Letter of Understanding [LOU] between BC Hydro and Islands Trust and Bowen Island Municipal Council Concerning Pesticide Use During the BC Hydro Woodpole Test and Treat Program.*

#### **Disposition of Delegations and Town Hall Requests**

*That Trust Council request the Chair to send a letter to the government of Canada in support of Bill C-352, tabled by the Member of Parliament for Nanaimo - Ladysmith Sheila Malcolmson - an act to amend the Canadian Shipping Act 2001 aimed at reducing the environmental, economic and navigational hazard to Canadian waterways and coastlines posed by abandoned vessels.*

*That Trust Council request the Local Planning Committee to consider adding to its work program the following item: "Creation of a model Affordable Housing First policy" which could be used by Local Trust Committees in accordance with the recommendations referred to in the 2010 Islands Trust Community Housing Toolkit.*

*That Trust Council direct the Chair to write a letter to the Minister of Fisheries and Oceans to express thanks for the Department of Fisheries and Ocean's efforts to support clean-up of aquaculture debris in Baynes Sound and requesting study of the impacts of aquaculture industry modifications in the intertidal zone of the Trust Area and particularly the ecologically important Baynes Sound/Lambert Channel intertidal zone.*