

## Executive Committee Acting as a Local Trust Committee (Ballenas-Winchelsea) Policies & Standing Resolutions

No	Meeting Date	Resolution No.	Issue	Policy
1.	May 19, 2015	EX-LTC-2015-007	Adoption of Minutes via RWM	<b>It was MOVED and SECONDED</b> that the Executive Committee acting as a Local Trust Committee (Ballenas-Winchelsea) request staff to issue an Resolution Without Meeting for adoption of the minutes on a regular basis.
2.	December 12, 2018  Amended 2026-06-03  Amended 2026-06-03	EX-LTC-2018-008  EX-2026-002  EX-2026-003	Forward agenda packages to Snaw-Naw-As Nation & EA Director	<b>It was MOVED and SECONDED</b> that the Executive Committee acting as a Local Trust Committee (Ballenas-Winchelsea Islands) request staff to forward agenda packages to the Nanoose (Snaw-Naw-As Nation) First Nations, First Nations with interests in the Ballenas-Winchelsea Local Trust Area, Regional District of Nanaimo Electoral Area Director, and Mount Aerosmith Biosphere one week prior to each meeting, and remind them of the opportunity to provide verbal, written or phone in updates to the Local Trust Committee.
3.	March 4, 2020	EX-LTC-2020-004	Model Radio Antenna Strategy-Briefing	<b>It was MOVED and SECONDED,</b> that the Executive Committee acting as a Local Trust Committee (Ballenas-Winchelsea Islands) adopt the model strategy for radio antennas as presented in the “Model Strategy for Antenna Systems - Local Planning Committee” report dated May 3, 2018.

4.	March 12, 2020	EX-LTC-RWM-2020.1	Reconciliation engagement with local First Nations	<p><b>It was MOVED and SECONDED</b> that the Executive Committee Acting as a Local Trust Committee (Ballenas-Winchelsea Islands) adopt the following standing resolution: Whereas the Local Trust Committee seeks to engage in Reconciliation with local First Nations, governments and the island community by honouring the Truth and Reconciliation Commission Calls to Action, United Nations Declaration on the Rights of Indigenous Peoples, Draft Principles that Guide the Province of British Columbia’s Relationship with Indigenous Peoples, and Islands Trust First Nations Engagement Principles, the Local Trust Committee endeavours to:</p> <ul style="list-style-type: none"> <li>a) Annually, write a letter to First Nations, (re)introducing Trustees and Staff and provide a schedule of known Local Trust Committee meetings for the upcoming year, as well as provide an update of current projects and advocacy activities;</li> <li>b) For various Local Trust Committee meetings, invite elders from local First Nations to attend and provide a traditional welcome to the territory;</li> <li>c) Work with First Nation governments on cooperative initiatives, including and not limited to, language, place names, territorial acknowledgements, and community education on Coast Salish and local First Nations’ cultural heritage and history;</li> <li>d) Work with First Nation governments on engagement principles for inclusive land use, marine use and climate change planning; advocacy, protection and stewardship; and knowledge and information sharing protocols; and</li> <li>e) Establish and maintain government to government dialogue with First Nations, now and into the future, based on respect and recognition of Aboriginal rights and title, treaty rights, and First Nations’ traditional territories within the Islands Trust Area.</li> </ul>
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5.	June 3, 2026	EX-2026-001	Chair appointment to Roundtable	<p><b>It was MOVED and SECONDED</b> that the Executive Committee acting as the Ballenas-Winchelsea Local Trust Committee appoint Chair Patrick as a member of the Mount Aerosmith Biosphere Region Roundtable.</p> <p>It was noted that an elected official is typically appointed to the roundtable by Executive Committee and the appointment might take into consideration that the geography of the region spans more than one Local Trust Area. The Director of Trust Area Services indicated the matter can be taken to Trust Council for consideration of an appointment next term.</p>
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