



Executive Committee Electronic Meeting Minutes

Date/Time: Wednesday, October 19, 2011 **Location:** Islands Trust Victoria Office

Present: Sheila Malcolmson, Chair (by telephone) Linda Adams, Chief Administrative Officer
 Louise Bell, Vice Chair (by telephone) Marie Smith, Deputy Secretary and Recorder
 Peter Luckham, Vice Chair (by telephone)
 Gary Steeves, Vice Chair (by telephone)

Call to Order/Approval of Agenda

The meeting was called to order at 8:32 a.m. Chair Sheila Malcolmson acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

By General Consent, the Executive Committee approved the agenda as amended.

1. Closed Session

It was Moved and Seconded that the meeting be closed to the public pursuant to s. 90(1) (g) and (i) of the Community Charter to discuss matters related to litigation or potential litigation and solicitor-client privilege and that staff attend the meeting.

CARRIED
UNANIMOUSLY

The meeting closed to the public at 8:35 a.m.
The meeting reopened to the public at 8:45 a.m.

2. Business

a. **Video Project**

Louise Bell provided a verbal update on the status of the Senior's Video Project, as the Executive Committee liaison for the project. A review of the rough cut of the video is currently scheduled on a day she is unable to attend and she asked for support from Executive Committee to ask a Project Advisory Committee member to attend in her place, should it not be possible to reschedule the meeting to another date.

By General Consent, the Executive Committee supported inviting a Project Advisory Committee member to attend should it be necessary.

The meeting adjourned at 8:52 a.m.

Sheila Malcolmson, Chair, Islands Trust Council

Marie Smith, Deputy Secretary and Recorder