



# **ADOPTED**

## **Executive Committee Minutes of Regular Meeting**

**Date:** June 15, 2018

**Location:** Islands Trust Victoria Boardroom  
200-1627 Fort Street, Victoria, BC

**Members Present:** Peter Luckham, Chair remote call in from Thetis Island  
George Grams, Vice-Chair remote call in meeting from Salt Spring Island  
Susan Morrison, Vice-Chair remote call in from Lasqueti Island  
Laura Busheikin, Vice-Chair remote call in from Denman Island

**Staff Present at boardroom office:** Russ Hotsenpiller, Chief Administrative Officer  
Clare Frater, Director, Trust Area Services  
Julia Mobbs, Director, Administrative Services  
Lori Foster, Executive Coordinator/Recorder

**1. CALL TO ORDER**

After solving video feed issues while awaiting Vice-Chair Morrison's arrival, Chair Luckham called the electronic meeting to order at 9:14 a.m. and acknowledged that the meeting was being held on Coast Salish First Nations territory.

**2. APPROVAL OF AGENDA**

**2.1 Introduction of New Items**  
None

**2.2 Approval of Agenda**  
**By General Consent**, the agenda was approved as presented.

**3. TRUST COUNCIL MEETING PREPARATION**

**3.1 Trans Mountain Pipeline Expansion Project – RFD**

The request for decision was reviewed and discussed by the Executive Committee.

**By General Consent** the following amendments to the report were approved:

- Under "Challenges" amend the bulleted wording from "opinions on this issue appear to be entrenched" to "Nationally, public opinions on this issue appear to be entrenched on both sides of the issue".
- Under "Financial" expand on the details involving the General Revenue Surplus Fund and the accumulated surplus balance implications.

**EC-2018-099**

**It was Moved and Seconded,**

that the Executive Committee forward to June Trust Council for consideration, the Open Letter regarding opposition to Trans Mountain Pipeline Expansion request for decision, as amended.

**CARRIED**

**4. NEW BUSINESS**

None

**5. NEXT MEETING - June 19, 2018 on Saturna Island**

**6. ADJOURNMENT**

**By General Consent**, the electronic meeting was adjourned at 10:10 a.m.

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Peter Luckham, Chair

Certified Correct

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Lori Foster, Recorder