



# ADOPTED

## Executive Committee

### Minutes of Special Meeting

**Date:** August 29, 2018  
**Location:** Islands Trust - Victoria  
200 - 1627 Fort Street, Victoria, BC

**Members Present:** Peter Luckham, Chair  
George Grams, Vice-Chair  
Susan Morrison, Vice-Chair

**Staff Present:** Russ Hotsenpiller, Chief Administrative Officer  
Andrew Templeton, Communications Specialist  
Lori Foster, Executive Coordinator

**Regrets:** Laura Busheikin, Vice Chair

#### 1. CALL TO ORDER

The meeting was called to order at 11:55 a.m. Chair Luckham acknowledged that the meeting was being held in Coast Salish territory.

#### 2. APPROVAL OF AGENDA

##### 2.1 Introduction of New Items

The following item was presented for addition to the agenda:  
3.3 September Trust Council Schedule

##### 2.2 Approval of Agenda

**By General Consent**, the agenda was approved as amended.

#### 3. BUSINESS

##### 3.1 Open Letter re opposition to Trans Mountain Pipeline Expansion – RFD

CAO Hotsenpiller introduced Communication Specialist Templeton who spoke to the request for decision.

Discussion and comment ensued on amendments for consideration to the draft open letter.

The following minor suggested changes were presented:

- Paragraph 6, last sentence remove “for the sake of a theory that”; replace with “for a hope that”
- Paragraph 7, change last sentence from “In 24 hours, everything in our lives would change” to “In hours, everything in our lives and world would change.”

**EC-2018-120**

**It was Moved and Seconded,**

That the Executive Committee approve the suggested changes presented for consideration and that the draft open letter be approved as amended.

**CARRIED**

**EC-2018-121**

**It was Moved and Seconded,**

That the Executive Committee requests staff forward the amended approved open letter to San Juan County councillors for signature.

**CARRIED**

The Executive Committee discussed preparation for media and First Nations response.

**By General Consent,** staff were requested to send the open letter to Premier Horgan.

**3.2 EC Draft Agenda - September 5**

The Executive Committee reviewed the draft agenda as presented.

**3.3 September Trust Council Schedule**

The Executive Committee discussed upcoming meeting logistics and were informed that Squamish Nation, Chief Bill Wilson would be in attendance.

**4. NEW BUSINESS**

None

**5. NEXT MEETING - September 5, 2018, Victoria**

**6. ADJOURNMENT**

**By General Consent,** the meeting was adjourned at 12:18 p.m.

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Peter Luckham, Chair

Certified Correct

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Lori Foster, Executive Coordinator