



Executive Committee Electronic Meeting Minutes

Date/Time: Tuesday, October 25, 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 8:47 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 as amended, in order to address Section 2 prior to Section 1.

2. 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 8:50 a.m.
The meeting reopened to the public at 9:35 a.m.

Chair Sheila Malcolmson left the meeting. Vice Chair Gary Steeves took over as Chair.

1. Business

a. Roundtable

Roundtable updates were provided by the Executive Committee members in their roles as Local Trust Committee chairs.

b. Draft November 1 Executive Committee Agenda

Provided for information.

The meeting adjourned at 9:50 a.m. Next meeting: November 1, 2011.

Sheila Malcolmson, Chair, Islands Trust Council

Marie Smith, Deputy Secretary and Recorder