



Executive Committee Minutes of Meeting

Date/Time: Tuesday, June 12, 2012 **Location:** Pender Islands Community Hall

Members Present: Sheila Malcolmson, Chair
David Graham, Vice Chair
Ken Hancock, Vice Chair
Peter Luckham, Vice Chair

Staff Present: Linda Adams, Chief Administrative Officer
Marie Smith, Executive Coordinator and Deputy Secretary

1. CALL TO ORDER

The meeting was called to order at 12:00 pm. Chair Sheila Malcolmson acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

Item 3.1.1 – Salt Spring Island LTC Bylaw 456 was deferred to the July 3 meeting. By General Consent, the agenda was approved as amended.

3. LOCAL PLANNING

No items.

4. NEW BUSINESS

No items.

5. NEXT MEETING AND ADJOURNMENT

The meeting adjourned at 12:05 pm. Next meeting: July 3, 2012 in Victoria, BC

Sheila Malcolmson, Chair, Islands Trust Council

Marie Smith, Executive Coordinator and Recorder