



Executive Committee Minutes of Meeting

Date: Tuesday, December 4, 2012 **Location:** Salt Spring Island

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

Staff Present: Linda Adams, Chief Administrative Officer
David Marlor, Director, Local Planning Services
Lisa Gordon, Director, Trust Area Services
Marie Smith, Executive Coordinator and Recorder

1. CALL TO ORDER

The meeting was called to order at 12:35 pm. Chair Sheila Malcolmson acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

By General Consent, the agenda was adopted as amended.

3. MINUTES/COORDINATION

3.1 Minutes of Meetings

3.1.1 November 20, 2012

By General Consent, the Minutes of the November 20, 2012 Executive Committee Meeting were approved, as amended.

3.2 Follow-up Action List

Provided for information.

4. BUSINESS

4.1 Resolution Options re Increasing Coal Shipments from Port Metro Vancouver

By General Consent, the Executive Committee approved forwarding the above noted item to the Islands Trust Council for consideration at its December 2012 meeting.

4.2 Association of Vancouver Island Coastal Communities Conference - Workshop Request

Staff asked Executive Committee members about their interest to submit a workshop proposal for a BC Ferries or the National Marine Conservation Area session during the AVICC conference in April 2013. Executive Committee members agreed to defer decision, following debate on the BC Ferries issue at the December Council meeting.

4.3 Executive Committee Authority re: Position on Bridges in the Trust Area

Staff was requested to research the 'impact of bridges on islands' position to add to the BC Ferries submission.

4.4 Pender Chamber of Commerce re BC Ferries Rates

The November 27, 2012 email from the Pender Island Chamber of Commerce, advising of its support regarding BC Ferries fare caps and the Islands Trust Council's "Submission to BC Coastal Ferries Consultation and Engagement Fall 2012 Process", was provided for information.

4.5 Trustee Representative on Information Systems Advisory Group RFD

It was Moved and Seconded:

That the Executive Committee nominate Vice Chair Peter Luckham to attend Islands Trust Information Systems Advisory Group and represent Trustee needs related to Information Technology.

CARRIED

4.6 Potential Dates for Executive Committee Workshop on Effectiveness

Following discussion, staff was requested to prepare an outline for review by the Executive Committee and to look at date options to hold a session as part of a scheduled meeting in January.

5. CLOSED MEETING

That the meeting be closed to the public pursuant to s. 90(1)(c) of the Community Charter to discuss matters related to labour relations and other employee relations and that staff attend the meeting.

CARRIED

The meeting closed to the public at 1:00 pm and reopened at 1:20 pm.

6. RISE AND REPORT

Chair Malcolmson advised that the Executive Committee reported on a motion from the In Camera Executive Committee meeting of December 4, 2012:

Management Staff Compensation

That the Executive Committee verify the changes to compensation levels for excluded staff that are proposed in the table entitled "Islands Trust Excluded Staff Compensation Framework – Current and Proposed, dated December 4, 2012".

7. ADJOURNMENT

It was Moved and Seconded:

To adjourn the meeting.

CARRIED

The meeting adjourned at 1:25 pm.

Sheila Malcolmson, Chair, Islands Trust Council

Marie Smith, Executive Coordinator and Recorder