



Executive Committee Minutes of Electronic Meeting

Date: Tuesday, December 18, 2012

Location: Islands Trust Victoria Office

Trustees Present: Sheila Malcolmson, Chair (by telephone)
David Graham, Vice Chair (by telephone)
Peter Luckham, Vice Chair (by telephone)

Trustees Absent: Ken Hancock, Vice Chair

Staff Present: Linda Adams, Chief Administrative Officer
Lisa Gordon, Trust Area Services Director
Clare Frater, Policy Analyst
Sonya Sundberg, Grants Administrator
Laura Stringer, Communications Specialist
Marie Smith, Executive Coordinator and Recorder

1. CALL TO ORDER

The meeting was called to order at 9:33 a.m. Chair Sheila Malcolmson acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

Staff requested that Item 3.2 be addressed first on the agenda. By General Consent, the agenda was approved, as amended.

3. BUSINESS

3.2 Grant Management: Lasqueti Community Energy Project

This project addresses the need for an integrated approach to providing an economically efficient and environmentally sustainable source of heat and electrical energy to a cluster of public service buildings and infrastructure on Lasqueti Island. The objectives are to develop an innovative application of multiple renewable energy sources and an innovative approach to financing based on community investment in renewable energy technology.

Recommendation

That the Executive Committee request staff to provide assistance to the Lasqueti Community Energy Project through administration of a grant awarded to the community from the Ministry of Energy, Mines and Natural Gas, contingent on staff review of the draft contract.

CARRIED

3.1 Submission to Ministry of Transportation and Infrastructure re BC Ferries

Executive Committee members reviewed and commented on the draft Islands Trust submission re BC Coastal Ferries Consultation and Engagement Process, dated December 14, 2012, for staff to finalize prior to submitting to the Ministry of Transportation and Infrastructure.

It was Moved and Seconded:

That the Executive Committee approve the Islands Trust submission to the BC Coastal Ferries Consultation and Engagement Process, as amended.

CARRIED

It was agreed that the final document and a related news release would be reviewed by Chair Malcolmson before submission.

3.3 December Trust Council Decision Highlights

By General Consent, the Executive Committee endorsed the December 2012 Islands Trust Council Decision Highlights, as amended. Staff will post to the website and forward to trustees and staff.

3.4 Trust Council Videotape Usage

This item was deferred to the next Executive Committee meeting, scheduled for January 23-24, 2013.

3.5 T. Varzeliotis re: Trust Council meeting comments

Executive Committee Members requested staff to email Mr. Varzeliotis' correspondence to trustees for their information.

3.6 Roundtable

Executive Committee members provided brief highlights about their work as Local Trust Committee Chairs.

4. NEW BUSINESS

There was no new business.

6. ADJOURNMENT

The Chair thanked Executive Committee members and staff for their work during the year and wished everyone the best for the holiday season.

It was Moved and Seconded:

To adjourn the meeting.

CARRIED

The meeting adjourned at 11:25 am.

Sheila Malcolmson, Chair, Islands Trust Council

Marie Smith, Executive Coordinator and Recorder