



## Executive Committee Meeting Minutes

**Date:** June 17, 2014      **Location:** Saturna Island, BC

**Trustees Present:** Sheila Malcolmson, Chair (partial)  
Ken Hancock, Acting Chair  
Peter Luckham, Vice Chair  
David Graham, Vice Chair

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

### 1. CALL TO ORDER

The meeting was called to order at 5:15 pm. In the absence of Chair Malcolmson, Vice Chair Hancock offered to chair the meeting. He acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

### 2. APPROVAL OF AGENDA

#### 2.1 Introduction of New Items

There were no new items.

#### 2.2 Approval of Agenda

By General Consent, the agenda was approved as presented.

### 3. ADOPTION OF MINUTES

#### 3.1 June 2-3, 2014

By General Consent, the Minutes of the June 2-3, 2014 Executive Committee meeting were adopted as presented.

### 4. FOLLOWUP ACTION LIST AND UPDATES

#### 4.1 Followup Action List

Provided for information.

### 5. NEW BUSINESS

#### 5.1 Gulf Islands Alliance re Gambier Logging

By General Consent, the Executive Committee asked staff to forward to trustees by email, recommending that any trustee who wanted to add it to Council's June agenda make a motion at the point of agenda adoption.

Chair Malcolmson joined the meeting and took over as Chair.

**6. CLOSED MEETING**

**EC-2014-098**

**It was MOVED and SECONDED,**

That the meeting be closed to the public subject to Sections 90(1) (g),(i) of the Community Charter in order to consider matters related to litigation affecting the Islands Trust and receipt of advice that is subject to solicitor-client privilege and that staff attend the meeting.

**CARRIED**

The meeting closed at 5:30 pm and reopened at 5:54 pm.

**7. NEXT MEETING**

Tuesday July 2, 2014, 10:00 am in Victoria BC.

**8. ADJOURNMENT**

**EC-2014-099**

**It was MOVED and SECONDED,**

To adjourn the meeting.

**CARRIED**

The meeting adjourned at 5:55 pm.

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*Ken Hancock, Acting Chair/Sheila Malcolmson, Chair*

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*Marie Smith, Recorder*