



Executive Committee Minutes of Regular Meeting

Date: Tuesday, December 8, 2015

Location: Harbour Towers
345 Quebec Street, Victoria, BC

Members Present: Peter Luckham, Chair
Laura Busheikin, Vice Chair
Susan Morrison, Vice Chair
George Grams, Vice Chair

Staff Present: Linda Adams, Chief Administrative Officer
Lisa Gordon, Director, Trust Area Services
Clare Frater, Trust Area Policy Analyst
Jas Chonk, Recorder and Deputy Secretary

1. CALL TO ORDER

The meeting was called to order at 11:00 a.m. Chair Luckham 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

5.3 Letter from Gabriolans Against Freighter Anchorages

2.2. Approval of Agenda

By General Consent, the agenda was approved as amended.

3. ADOPTION OF MINUTES

3.1 December 2, 2015

By General Consent, the Minutes of the December 2, 2015 Executive Committee Meeting were adopted as presented.

4. TRUST COUNCIL MEETING PREPARATION

5. NEW BUSINESS

5.1 Consideration of a First Nations issues education session for Trustees at March TC

Executive Committee members discussed having an educational session at March Trust Council. Vice Chair Busheikin and Vice Chair Morrison to explore options and provide feedback to next Executive Committee meeting.

5.2 Chair letter re anchorages - Decision

Staff provided summary of the request for decision to Executive Committee. Executive Committee members provided comments and feedback to the letter.

EC-2015-184

It was MOVED and SECONDED,

That the Executive Committee direct staff to draft a letter for the Chair's signature to the federal Minister of Transport expressing concern about anchorages and requesting that the Minister investigate what measures could be taken to minimize anchorage use in the Islands Trust Area and to decrease the risk from any vessels that must use anchorages in the Islands Trust Area and to attach available supportive documents with the letter.

CARRIED

5.3 Letter from Gabriolans Against Freighter Anchorages

Received as information.

6. CLOSED MEETING

EC-2015-185

It was MOVED and SECONDED,

That the meeting be closed to the public subject to Sections 90(1)(c) of the Community Charter in order to consider matters related to employee relations, and that staff attend the meeting.

CARRIED

The meeting closed to the public at 11:31 am and reopened at 11:41 am.

7. RISE AND REPORT DECISIONS FROM CLOSED MEETING (if applicable)

No decisions to report.

8. NEXT MEETING – January 20, 2015, 8:45am

9. ADJOURNMENT

EC-2015-186

It was MOVED and SECONDED,

To adjourn the meeting.

CARRIED

The meeting adjourned at 11:41 a.m.

Peter Luckham, Chair

Certified Correct

Jas Chonk, Recorder and Deputy Secretary