

## **Executive Committee Addendum**

Date:	Wednesday, May 3, 2023

Time: 9:00 am

Location: Islands Trust Victoria Boardroom

200-1627 Fort Street, Victoria, BC

					Pages
7.	TRUST	COUNCIL MEE	ETING I	PREPARATION	
	7.1	Executive			
		7.1.1 D	raft 3-	day Trust Council June schedule	
		7.1.	1.1	Schedule Attached	2 - 2
10.	CORRI	SPONDENCE (f	for info	ormation unless raised for action)	
	10.1	J. Roe re: D	ead Bo	oats Disposal Society update email dated April 27, 2023	
				trick Weiler (West Van-Sunshine Coast-Sea to Sky Country) : re Abandoned Boats Program letter dated May 2, 2023	3 - 3

## Islands Trust Council Quarterly Meeting Schedule June 27-29, 2023

9:00 Trust Area Services  10:00 Executive Committee Meeting  12:00 Lunch Break    Islands Trust Council Quarterly Meeting   Director's Report   Conservancy Manager's Report   Decision/Discussion Items   1:00 Land Acknowledgement   Call to Order and Approval of Agenda   Interested Trustees Present ITC Bio's   10:30 Disposition of Delegations   Correspondence   11:15   Community Engagement - Field Trip   S'ul hween X'pey Nature Reserve   Trustee Updates   First Nations Relations   First Nations Relations   11:15   Trustee Updates   First Nations Relations   First Nations Relations   11:10   Community Engagement - Field Trip   First Nations Relations   11:15   Trustee Updates   First Nati	Break
Consent Agenda Items  12:00	
TPC Work Program   Director's Report   Conservancy Manager's Report   Decision/Discussion Items	
Islands Trust Council Quarterly Meeting 1:00 Land Acknowledgement Call to Order and Approval of Agenda  General Business Arising Consent Agenda Items Adoption of Minutes RWM Report FUAL Discussion/Decision 1:15 Trustee Round Table  Director's Report Conservancy Manager's Report Decision/Discussion Items  * 2021/22 Draft Annual Report - RFD  Interested Trustees Present ITC Bio's  Interested Trustees Present ITC Bio's  Disposition of Delegations Correspondence  11:10 Break  11:10 New Business  Election of ITC Board Member FUAL Discussion/Decision 12:00 Lunch Break  Community Engagement - Field Trip S'ul hween X'pey Nature Reserve  First Nations Relations	
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General Business Arising Consent Agenda Items  Adoption of Minutes  RWM Report FUAL Discussion/Decision 1:15 Trustee Round Table  Correspondence  11:00 Break  11:15 Presentation - Local Governments in Reconcili-Action Brent Mueller, Director Ministry of Municipal Affairs  Lunch Break  11:30 New Business  Election of ITC Board Member  Election of ITC Board Member  FUAL  Community Engagement - Field Trip S'ul hween X'pey Nature Reserve  Trustee Updates First Nations Relations	
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3:00 Break Freighter Anchorages/Ocea	ans Protection Plan Update
	ed Protection Alliance (SSIWPA)
3:15 Executive Southern Gulf Islands Forur	m
Consent Agenda Items 1:30 Delegations/Public Comment Áti'ka7tsem/Howe Sound B	Biosphere Region
EC Work Program Baynes Sound/Lambert Cha	annel Ecosystem Forum
Strategic Plan Quarterly Report BC Ferries Advisory Commit	ttees
Continuous Learning Plan 3:00 Break	
* Decision/Discussion Items	
CAO's Report 3:15 Administrative Services	
Consent Agenda Items Priorities Chart	
Legislative Services FPC Work Program September Trust Council Draft S	Schedule
Notice of Election - Islands Trust	
Conservancy Fiscal Year Results - BRF Strategic Plan Amendments	
Governance Committee Allocated Statements - BRF	
Director's Report  Decision/Discussion Items  12:00 Adiourn	
Decision/Discussion Items 12:00 Adjourn	nment (approx.)
* Islands Trust Audited Financial Statements - RFD	
After Dinner Presentation	
Climate 12-12-12	
4:15 Planning Services	
Consent Agenda Items	
* denotes decision items RPC Work Program	sTrust
RFD = request for decision Director's Report	SIIUSL
BRF = briefing	
RPT = report Visit the meeting webpage	:
5:30 Adjourn for the Day (approx.)	
After Dinner Film Presentation - Elliott ~ to view the agenda packa	age
~ join the meeting electron	nically, view livestream or attend by
phone-in	



Ratrick (Weiler

Member of Parliament West Vancouver-Sunshine Coast-Sea to Sky Country

May 2, 2023

Dear Friends & Neighbours,

Abandoned and wrecked vessels can be harmful to the environment and to public safety. Abandoning your vessel is also illegal in Canada. Through Canada's Oceans Protection Plan, the Government of Canada is taking further action to remove vessels that pose a threat, in order to protect our coasts and waterways.

This week, the Minister of Transport, the Honourable Omar Alghabra, announced the launch of a new call for proposals under the Oceans Protection Plan's Abandoned Boats Program, which invites Canadians to submit proposals for projects that support the assessment, removal, and disposal of abandoned and wrecked vessels in Canadian waters.

Through the call for proposals, which will provide \$1.6 million in total funding, the Government of Canada will pay up to 100% of costs associated with the assessment and removal of abandoned or wrecked vessels. Specifically, it will cover up to \$5,000 for boat assessment projects and up to \$250,000 for boat removal and disposal projects.

Transport Canada is now accepting applications from Indigenous communities and organizations, Canada Port Authorities, for-profit and not-for-profit organizations, private ports and marinas, public sector organizations, and provinces, territories, and municipalities until June 15, 2023. Approved projects are expected to begin in 2023.

The Oceans Protection Plan is a Canadian success story. When Indigenous Peoples, industry, communities, scientists, and government work together to protect our environment, grow our economy, and support good jobs across the country, we deliver real results. The Oceans Protection Plan is keeping our oceans and coasts healthy, advancing reconciliation, and building a clean future for everyone.

If you have any questions, please do not hesitate to reach out to our office. We are happy to support your application in any way that we can.

Sincerely,

Patrick Weiler, MP

West Vancouver-Sunshine Coast-Sea to Sky Country

Constituency Ottawa

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