



Executive Committee

Minutes of Regular Meeting

Date: December 6, 2022
Location: Electronic Zoom Meeting

Members Present: Peter Luckham, Chair,
Tobi Elliott, Vice-Chair
David Maude, Vice-Chair
Tim Peterson, Vice-Chair

Staff Present: Russ Hotsenpiller, Chief Administrative Officer (CAO)
David Marlor, Director, Legislative Services (DLS)
Stefan Cermak, Director, Planning Services (DPS)
Clare Frater, Director, Trust Area Services (DTAS)
Julia Mobbs, Director, Administrative Services (DAS)
Lori Foster, Executive Coordinator/Recorder

1. CALL TO ORDER

Chair Luckham called the meeting to order at 11:02 a.m. stating gratitude to live and work on Coast Salish traditional and treaty territory. Vice-chairs gave territorial acknowledgements.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

At item 10. Correspondence, add the following items:

- 10.1 - P. Duncan email dated November 25, 2022 re: Ship Anchorages Gulf Islands
- 10.2 - G. Coford email re: Fiber Optic Line Severed email dated December 4, 2022
- 10.3 - D. Dunnison re: Q & A accompaniment to already approved delegation presentation included in Trust Council agenda package

At 7.1.1. add M. Sketch re: improved version of request to present as delegation.

At item 9.5. add:

- Vice-Chair and Committee appointments - Discussion

2.2 Approval of Agenda

By general consent, the agenda, as amended, was adopted.

2.2.1 Agenda Context Notes - None

3. RISE AND REPORT DECISIONS FROM PREVIOUSLY CLOSED MEETING - None

4. ADOPTION OF MINUTES

4.1 November 2, 2022 draft minutes

By general consent, the minutes of November 2nd were adopted as presented.

4.2 November 19, 2022 draft minutes

By general consent, the minutes of November 19th were adopted as presented.

4.3 November 23, 2022 draft minutes

By general consent, the minutes of November 23rd were adopted as presented.

5. FOLLOW UP ACTION LIST AND UPDATES

5.1 Follow Up Action List/Director/CAO Updates

Chief Administrative Office (CAO) Hotsenpiller and directors reviewed their follow-up action list (FUAL) items and gave meeting updates.

CAO Hotsenpiller noted FUAL item re: report on forest protection is pending.

Discussion regarding the December 14th Executive Committee (EC) meeting, minister meeting and scheduled Saturna LTC meeting logistics and coordination ensued.

DPS Cermak addressed FUAL item re: discuss with Minister re: Ganges Village plan.

It was discussed to add comments regarding the Ganges Village Plan when meeting with the minister.

5.2 Local Trust Committee Chair Updates

Chairs of their local trust committees (LTC) spoke to scheduling logistics and travel regarding their new LTC chair appointments.

5.3 Islands Trust Conservancy (ITC) Liaison Update

Executive Committee's Islands Trust Conservancy (ITC) member, Vice-Chair Elliott, noted that at Trust Council, she can address the ITC budget items and Trustee Yates can speak to the covenant item. There was approval of an ITC 3-year conservation plan at the recently held ITC meeting.

6. BYLAWS FOR APPROVAL CONSIDERATION - None

7. TRUST COUNCIL MEETING PREPARATION

7.1 Executive

7.1.1 Late Delegation Request - Michael Sketch

By general consent, Michael Sketch's updated late delegation request be added to the list of tonight's Trust Council delegation session as presented.

7.2 Local Planning Services - None

7.3 Administrative Services - None

7.4 Trust Area Services - None

8. EXECUTIVE COMMITTEE PROJECTS

8.1 Trust Council Initiated - None

8.1.1 Executive - None

8.1.2 Trust Area Services - None

8.1.3 Local Planning Services - None

8.1.4 Administrative Services - None

8.2 Executive Committee Initiated - None

8.2.1 Executive - None

8.2.2 Trust Area Services - None

8.2.3 Local Planning Services - None

8.2.4 Administrative Services - None

9. NEW BUSINESS

9.1 Executive/Trust Council - None

9.2 Trust Area Services - None

9.2.1 LTC Chairs Report on Local Advocacy Topics - None

9.3 Local Planning Services - None

9.4 Administrative Services - None

9.5 Vice-chair and Committee Appointments

Discussion regarding workloads assigned to vice-chairs local trust committee (LTC) assignments, in particular Vice-Chair/Trustee Elliott's role as Executive Committee's Conservancy member and that two trustee's from the same LTC are on the Conservancy board ensued.

Discussion ensued that Trustee Elliott will attend Regional Planning Committee (RPC) and Trustee Peterson will attend Trust Programs Committee (TPC) as EC appointments.

10. CORRESPONDENCE (for information unless raised for action)

10.1 P. Duncan email dated November 25, 2022 re: Ship Anchorages Gulf Islands

Discussion ensued regarding ongoing advocacy on the issue of ship anchorages in the Gulf Islands and the Port Vancouver consultation

Received for information.

10.2 G. Coford email re: Fiber Optic Line Severed email dated December 4, 2022

Discussion regarding a post incident review by Telus to supply 911 and communications and back-up systems ensued. The Connected Coast project is advancing for island connections

EC-2022-159

It was Moved and Seconded,

That Executive Committee forward item 10.2 "G. Coford email re Fiber Optic Line Severed email dated December 4, 2022" to the Gabriola Island Local Trust Committee for information and consideration.

CARRIED

10.3 D. Dunnison re: Q & A accompaniment to already approved delegation presentation

This was emailed to trustees by Mr. Dunnison and received for information.

11. WORK PROGRAM

11.1 Review and amendment of current work program - None

12. NEXT MEETING

The next Executive Committee meeting is scheduled to be held in-person at the Victoria boardroom, on December 14, 2022, starting at 9:00 a.m.

13. CLOSED MEETING - None

14. ADJOURNMENT

By general consent, the meeting was adjourned at 11:46 p.m.

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator/Recorder