



# Executive Committee

## Minutes of a Regular Meeting

**Date:** Tuesday, June 17, 2025  
**Location:** Harbour House Hotel – Crofton Room  
121 Upper Ganges Road, Salt Spring Island, BC

**Members Present:** Laura Patrick, Chair, Salt Spring Island Local Trust Area  
Tobi Elliott, Vice-Chair, Gabriola Island Local Trust Area  
David Maude, Vice-Chair, Mayne Island Local Trust Area  
Timothy Peterson, Vice-Chair, Lasqueti Island Local Trust Area

**Staff Present:** Rueben Bronee, Chief Administrative Officer  
Robert Kojima, Regional Planning Manager  
David Marlor, Director, Legislative and Information Services  
Julia Mobbs, Director, Financial and Employee Services (remote attendance)  
Jason Youmans, Senior Policy Advisor (remote attendance)  
Alexandra Trifonidis, Executive Coordinator

**Members of the public present:** One member of the public was present electronically.

### 1. CALL TO ORDER

The meeting was called to order at 10:00 a.m.

### 2. TERRITORIAL ACKNOWLEDGEMENT

Chair Patrick acknowledged that the meeting was being held in the unceded and treaty territories of many Coast Salish First Nations.

### 3. APPROVAL OF AGENDA

#### 3.1 Introduction of New Items

The following additions to the agenda were presented for consideration:

- 10.1.1 Union of British Columbia Municipalities (UBCM) Minister Meeting Requests
- 10.1.2 Updating Policy 6.12.2 UBCM/AVICC MEMBERSHIP AND RESOLUTIONS
- 11.4 Correspondence dated June 11, 2025 from Trustees Boland & Bernardo
- 11.5 Correspondence dated June 14, 2025 from K Langereis
- 11.6 Correspondence dated June 16, 2025 from A Forest
- 8.1.2 Approval of Revised Delegation Presentation Material from Friends of The Gulf Islands Society

### 3.2 Approval of Agenda

**By general consent** the agenda and addendum were approved, as amended.

#### 3.2.1 Agenda Context Notes - None

## 4. RISE AND REPORT DECISIONS FROM PREVIOUSLY CLOSED MEETING

Chair Patrick rose and report that the Executive Committee adopted the Executive Committee in-camera meeting minutes of April 23 and May 14, and forwarded in-camera meeting materials to the June Trust Council in-camera agenda.

## 5. ADOPTION OF MINUTES

### 5.1 Draft Executive Committee Meeting Minutes of June 4, 2025

**By general consent** the Executive Committee minutes of June 4, 2025 were adopted as presented.

## 6. FOLLOW UP ACTION LIST AND UPDATES

### 6.1 Follow Up Action List/Director/CAO Updates

The Committee reviewed the follow up action list.

### 6.2 Local Trust Committee Chair Updates and Reports on Local Advocacy Topics

The Chair and Vice-chairs provided an update on activities on local trust committees since the last meeting.

### 6.3 Islands Trust Conservancy Liaison Update

Vice-chair Elliott indicated there are no updates from Islands Trust Conservancy. Vice-chair Peterson indicated Islands Trust Conservancy Chair Gauvreau has been invited to speak at an upcoming Salt Spring Local Trust Committee meeting.

#### 6.3.1 2025-06-05 Islands Trust Conservancy - Highlights of the May 27 Board Meeting

Received for information.

## 7. BYLAWS FOR APPROVAL CONSIDERATION - None

## 8. TRUST COUNCIL MEETING PREPARATION

### 8.1 Executive

#### 8.1.1 Updated Trust Council Resolution Without Meeting Report

**By general consent** item 8.1.1 was forwarded to Trust Council.

#### 8.1.2 Approval of Revised Delegation Presentation Material from Friends of the Gulf Islands Society

**By general consent** item 8.1.2 was forwarded to Trust Council.

- 8.2 **Planning Services** - None
- 8.3 **Financial and Employee Services** - None
- 8.4 **Trust Area Services**

- 8.4.1 Policy Statement Amendment Project (PSAP) Meeting Schedule - Request For Decision

Discussion ensued regarding the compensation information in the Financial section of the Request For Decision.

**By general consent** item 8.4.1 was forwarded to Trust Council with a request to amend the financial paragraph under section 3.

- 8.5 **Legislative and Information Services** - None

9. **EXECUTIVE COMMITTEE PROJECTS**

- 9.1 **Trust Council Initiated** - None
- 9.2 **Executive Committee Initiated** - None

10. **NEW BUSINESS**

10.1 **Executive/Trust Council**

- 10.1.1 Union of British Columbia Municipalities (UBCM) Minister Meeting Requests

The Executive Committee discussed the merits of speaking with ministers at UBCM, as opposed to requesting meetings with them throughout the year.

- Minister Farnworth, Transportation and Transit, on rural roads on the islands and how they different to highways on other Islands. Ask: Refocus on the task force in the agreement that we have and make it a reality.
- Minister Boyle, Indigenous Relations and Reconciliation, remind them of the number of First Nations that we have to work with and engage, and bring Minister up to speed on reality of situation in the Trust Area. Ask at UBCM: For follow-up meeting to meet in Victoria Office to brainstorm longer term solutions re: Islands Trust needs additional support for First Nations engagement.
- Minister Parmar, Forests, on Crown leases and agreements – is there a shift in the province, and what does this look like in the Trust Area, and how it aligns with the Islands Trust mandate.
- Minister Kahlon, Housing and Municipal Affairs

**EC-2025-076**

**It was MOVED and SECONDED,**

that the Executive Committee request staff to prepare materials to ask for meetings at Union of British Columbia Municipalities with the Minister of Transportation and Transit, Minister of Indigenous Relations

and Reconciliation, Minister of Forests, and Minister of Housing and Municipal Affairs.

**CARRIED**

- 10.2 **Trust Area Services** - None
- 10.3 **Planning Services** - None
- 10.4 **Financial and Employee Services** - None
- 10.5 **Legislative and Information Services** - None

**11. CORRESPONDENCE (for information unless raised for action)**

**By general consent** items 11.1 through 11.6 were forwarded to Trust Council.

- 11.1 **2025-06-04 MP Jeff Kibble - A Stronger Future Through Partnership**
- 11.2 **2025-06-09 Sunshine Coast Regional District - Coastal Flood Mapping Project Update**
- 11.3 **2025-06-10 Gabriola Ferry Working Group - Communication with BC Ferries**
- 11.4 **2025-06-11 Trustees Boland & Bernardo - Personal Commentary on Letters to the Minister**
- 11.5 **2025-06-14 K Langereis - Draft Bylaw 197**
- 11.6 **2025-06-16 A Forest - Trust Council re Mandate**

Member of the Public Jennifer Margison, requested to speak.

**By general consent** the Executive Committee permitted the request.

Ms. Margison wanted to know if there were any further questions regarding concerns about potential hate speech on the website.

The Executive Committee returned to address New Business item 10.1.2.

10.1.2 Updating Policy 6.12.2 UBCM/AVICC MEMBERSHIP AND RESOLUTIONS

Vice-chair Peterson addressed the item, noting that the policy contains some ambiguity.

**EC-2025-077**

**It was MOVED and SECONDED,**

that Executive Committee request staff to draft options for an updated version of Policy 6.12.2 UBCM/AVICC MEMBERSHIP AND RESOLUTIONS.

**CARRIED**

**12. NEXT MEETING**

The next scheduled Executive Committee meeting will take place electronically on Wednesday, July 2, 2025 at 9:15 a.m.

**13. CLOSED MEETING** - None

**14. ADJOURNMENT**

**By general consent** the meeting adjourned at 10:41 a.m.

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**Laura Patrick, Chair**

**CERTIFIED CORRECT:**

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**David Marlor, Director of Legislative and Information Services and Recorder**