Executive Committee
Minutes of a Regular Meeting

Date:	**Tuesday, June 16, 2026**
Location:	**Electronic Meeting**
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 Stefan Cermak, Director, Planning Services Derek Cockburn, Acting Director, Financial and Employee Services Clare Frater, Director, Trust Area Services David Marlor, Director, Legislative and Information Services Joe Elliott, Senior Indigenous Relations Advisor Alexandra Trifonidis, Executive Coordinator
Guests and Members of the public present:	No guests or members of the public were present.

1. CALL TO ORDER

The meeting was called to order at 9:59 a.m.

2. TERRITORIAL ACKNOWLEDGEMENT

Trustees and staff were introduced.

3. APPROVAL OF AGENDA

3.1 Introduction of New Items

No new items were introduced.

3.2 Approval of Agenda

By general consent the agenda was approved as presented.

3.2.1 Agenda Context Notes - None

4. REPORT DECISIONS FROM PREVIOUSLY CLOSED MEETING

Chair Patrick reported that at their last meeting the Executive Committee adopted the March 10, 2026, in-camera meeting minutes.

5. ADOPTION OF MINUTES

5.1 Draft Executive Committee Meeting Minutes of June 3, 2026

By general consent the Executive Committee minutes of June 3, 2026 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, and Directors provided their area reports.

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

Local Trust Committee Chairs provided updates on recently attended and upcoming local trust committee meetings, as well as current local advocacy topics.

6.3 Islands Trust Conservancy Liaison Update

The Islands Trust Conservancy liaison provided an update.

7. BYLAWS FOR APPROVAL CONSIDERATION - None

8. TRUST COUNCIL MEETING PREPARATION

The Committee discussed logistical information for the upcoming Islands Trust Council meeting.

9. COMMITTEE OF THE WHOLE MEETING PREPARATION - None

10. EXECUTIVE COMMITTEE PROJECTS - None

11. NEW BUSINESS - None

12. CORRESPONDENCE (for information unless raised for action)

12.1 2026-05-22 BC Geographical Names Office - Two Geographical Names on Bowen Island

By general consent item 12.1 was forwarded to all trustees via email, and will be placed on the September meeting agenda.

13. WORK PROGRAM

13.1 Review and amendment of current work program

Received for information.

14. NEXT MEETING

The next regularly scheduled Executive Committee meeting will be held electronically on Wednesday, July 8 at 9:15 a.m.

15. CLOSED MEETING

EC-2026-070
It was MOVED and SECONDED,
that the meeting be closed to the public subject to Sections 90(1)(a) and (c) of the Community Charter in order to consider matters related to personal information

about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the Islands Trust or another position appointed by the Islands Trust; and labour relations or other employee relations; and that staff attend the meeting.

CARRIED

The meeting was closed to the public at 10:20 a.m. and reopened at 10:26 a.m.

16. ADJOURNMENT

By general consent the meeting adjourned at 10:26 a.m.

Laura Patrick, Chair

CERTIFIED CORRECT:

Alexandra Trifonidis, Executive Coordinator and Recorder