



Executive Committee

Minutes of a Special Meeting

Date: April 17, 2024

Location: Electronic meeting

Members Present: Peter Luckham, Chair, Thetis Trustee
Tobi Elliott, Vice-Chair, Gabriola Trustee
David Maude, Vice-Chair, Mayne Trustee (Victoria Boardroom)
Timothy Peterson, Vice-Chair, Lasqueti Trustee

Staff Present: Russ Hotsenpiller, Chief Administrative Officer (Victoria Boardroom)
Clare Frater, Director, Trust Area Services (Victoria Boardroom)
David Marlor, Director, Legislative Services (Victoria Boardroom)
Tyler Brown, Senior Policy Advisor
Alexandra Trifonidis, Acting Executive Coordinator/Recorder (Victoria Boardroom)

Members of the public present: No member of the public was present.

1. CALL TO ORDER

Chair Luckham called the meeting to order at 9:00 a.m. Trustees and Staff introduced themselves.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

No new items were presented for consideration.

2.2 Approval of Agenda

By general consent the agenda was approved as presented.

3. EXECUTIVE COMMITTEE PROJECTS

3.1 Trust Council Initiated

3.1.1 Executive - None

3.1.2 Trust Area Services

3.1.2.1 Deliberation on new draft of Policy Statement via Committee of the Whole meetings - RFD

Director Frater introduced the request for decision.

Discussion ensued on the following items:

- Scheduling:
 - concern around planning three Trust Council meetings in May before Trust Council seeing the draft version of the Policy Statement
 - meeting schedule flexibility for trustees
- Clear and adequate communications (e.g. First Nation responses, newsletters)
- Consideration of one initial meeting of Trust Council to focus on the whole document first, and then three subsequent meetings to specifically speak on topic areas
- Challenging formatting of the Policy Statement rollout timeline document (page 7 of the agenda)

EC-2024-047

It was MOVED and SECONDED,

that Executive Committee direct staff to arrange a Trust Council Committee of the Whole meeting in May 2024 for consideration of the new draft of the Policy Statement, to be followed by a special Executive Committee meeting for consideration of next steps for Trust Council to deliberate and develop recommendations on the new draft of the Policy Statement.

Discussion ensued.

EC-2024-048

It was MOVED and SECONDED,

that Executive Committee direct staff to arrange a Trust Council Committee of the Whole meeting in May 2024 for consideration of the new draft of the Policy Statement **and the process by which it will be considered**, to be followed by a special Executive Committee meeting for consideration of next steps. ~~for Trust Council to deliberate and develop recommendations on the new draft of the Policy Statement.~~

CARRIED

The main motion as amended was adopted, with the final wording being as follows:

That Executive Committee direct staff to arrange a Trust Council Committee of the Whole meeting in May 2024 for consideration of the new draft of the Policy Statement and the process by which it will be considered, to be followed by a special Executive Committee meeting for consideration of next steps.

CARRIED

Schedule the first meeting to be 3 hours in length. Staff to poll trustees regarding availability.

3.1.3 Planning Services - None

3.1.4 Administrative Services - None

4. NEW BUSINESS

None

5. CORRESPONDENCE (for information unless raised for action) - None

6. NEXT MEETING

The next Executive Committee meeting will be held electronically on April 24, 2024, at 9:15 a.m.

7. CLOSED MEETING (if applicable)

None

8. ADJOURNMENT

By general consent the meeting adjourned at 10:02 a.m.

Peter Luckham, Chair

Certified Correct:

Alexandra Trifonidis, Recorder