Executive Committee

Minutes of a Special Meeting

Date:	**Wednesday, August 14, 2024**
Location:	**Electronic Meeting**
Members Present:	Peter Luckham, Chair, Thetis Trustee Tobi Elliott, Vice-Chair, Gabriola Trustee Timothy Peterson, Vice-Chair, Lasqueti Trustee
Member Regrets:	David Maude, Vice-Chair, Mayne Trustee
Trustees Present:	Joe Bernardo, Gambier Trustee
Staff Present:	Julia Mobbs, Interim Chief Administrative Officer & Director, Administrative Services Stefan Cermak, Director, Planning Services Clare Frater, Director, Trust Area Services David Marlor, Director Legislative & Information Services Jason Youmans, Senior Policy Advisor (In Victoria Boardroom) Alexandra Trifonidis, Executive Coordinator/Recorder (In Victoria Boardroom)
Members of the public present:	No members of the public were present.

1. CALL TO ORDER

The Chair called the meeting to order at 1:00 p.m. Chair Luckham acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations. Trustees and staff were introduced.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

No new items were introduced.

2.2 Approval of Agenda

By general consent the agenda was approved, as presented.

3. TRUST COUNCIL COMMITTEE OF THE WHOLE MEETING PREPARATION

3.1 Trust Council Committee of the Whole August 22, 2024, DRAFT Agenda

Staff and Trustees proposed the following changes and additions to the August 22nd Committee of the Whole agenda and agenda cover for consideration:

1. Change agenda cover meeting time to 6:30 p.m. – 9:30 p.m.
2. Add agenda item: 7.2 Discussion Strategies
3. Add agenda item: 7.3 May 30, 2024 Background on the updated draft Policy Statement - Briefing
4. Add proposed future Committee of the Whole meeting dates to the agenda cover

Committee discussion ensued on:

- agenda topics;
- the length of the Committee of the Whole meeting and expectations;
- the structure of the meeting;
- adding a Committee of the Whole session to the September Trust Council meeting; and
- how trustees want to structure future discussions on the draft Policy Statement.

EC-2024-102
It was MOVED and SECONDED,
that Executive Committee requests staff add the following proposed future Committee of the Whole meeting date and times to the August 22, 2024, Committee of the Whole meeting agenda cover for their consideration: September Trust Council (Committee of the Whole), Thursday, October 3 (2:00 p.m. – 5:00 p.m.), Wednesday, November 6 (6:00 p.m. – 9:00 p.m.), and Thursday, December 12 (6:00 p.m. – 9:00 p.m.).

CARRIED

By general consent Executive Committee approved the amended agenda, as discussed, by changing the time of the meeting and adding items at 7.2 and 7.3.

3.2 Draft Trust Council Committee of the Whole Meeting Minutes of July 8, 2024

By general consent Executive Committee forwarded item 3.2 to Trust Council Committee of the Whole, as presented.

3.3 Trust Council Committee of the Whole Follow up Action List and Updates

By general consent Executive Committee forwarded item 3.3 to Trust Council Committee of the Whole, as presented.

3.4 Closed Meeting - Under Separate Cover

EC-2024-103
It was MOVED and SECONDED,
that the meeting be closed to the public subject to Section 90(1)(i) of the Community Charter in order to consider receipt of advice that is subject to

solicitor-client privilege, including communications necessary for that purpose and that staff attend the meeting.

CARRIED

The meeting was closed to the public at 1:38 p.m. and reopened at 2:26 p.m.

Chair Luckham reported from the in-camera session that they reviewed and discussed the meeting agenda for the in-camera session of the Committee of the Whole meeting for August 22nd.

Following Chair Luckham's rise and report, the Committee continued discussion regarding agenda item 3.1.

Discussion ensued on what supporting information should be provided to trustees in the newly added agenda item 7.2 Discussion Strategies. For expediency and staff workload considerations, Director Frater proposed, in collaboration with Trustee Bernardo, sharing a PowerPoint slide that would set out proposed structures to help frame discussion.

By general consent Executive Committee requests staff create a PowerPoint Presentation with speaking points on discussion strategies for the August 22nd Committee of the Whole meeting.

3.5 Trust Area Services

3.5.1 Scan of Local Government Reconciliation Initiatives and UNDRIP Implementation – Briefing

By general consent Executive Committee forwarded item 3.5 to Trust Council Committee of the Whole, as presented.

6. NEXT MEETING

Executive Committee's next regular business meeting is scheduled to be held electronically, August 21, 2024, beginning at 9:15 a.m.

7. ADJOURNMENT

By general consent the meeting adjourned at 2:34 p.m.

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Peter Luckham, Chair

CERTIFIED CORRECT:

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Alexandra Trifonidis, Executive Coordinator and Recorder