



## Executive Committee Minutes of Special Electronic Meeting

**Date:** October 13, 2021  
**Location:** Electronic Zoom Meeting

**Members Present:** Peter Luckham, Chair, Thetis Island Trustee  
Dan Rogers, Vice Chair, Gambier/Keats Island Trustee  
Laura Patrick, Vice Chair, Salt Spring Island Trustee  
Sue Ellen Fast, Vice Chair, Bowen Island Municipal Trustee

**Staff Present:** Russ Hotsenpiller, Chief Administrative Officer  
Carmen Thiel, Legislative Services Manager  
Lori Foster, Executive Coordinator/Recorder

**Members of the Public:** None (The public could attend via Zoom webinar link posted to the website).

### 1. CALL TO ORDER

At 9:02 a.m., Chair Luckham called the meeting order and humbly stated gratitude to live and work on Coast Salish First Nations traditional and treaty territory.

### 2. APPROVAL OF AGENDA

#### 2.1 Introduction of New Items - None

By general consent, the agenda was adopted as presented.

### 3. TRUST COUNCIL MEETING PREPARATION

#### 3.1 November/December Trust Council Attendance – RFD

Executive Committee discussed the recommendation in the request for decision.  
Discussion ensued on:

- The number trustees participating electronically,
- Communicating in a resolution without meeting (RWM) about a unanimous vote.

#### **EC-2021-138**

#### **It was Moved and Seconded,**

That Executive Committee request staff to conduct a Trust Council Resolution Without Meeting (RWM) to waive the requirements in section 4.4(c) of Trust Council Bylaw 101 to allow up to ten (10) council members to participate electronically in the November/December 2021 regular Trust Council meeting.

**CARRIED**

4. **NEW BUSINESS ITEMS** – None

5. **NEXT MEETING**

The next meeting of the Executive Committee is scheduled for October 27, 2021.

6. **ADJOURNMENT**

**EC-2021-139**

**It was Moved and Seconded,**

That the special meeting be adjourned at 9:25 a.m.

**CARRIED**

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**Peter Luckham, Chair**

**Certified Correct**

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**Lori Foster, Executive Coordinator**