ADOPTED

Financial Planning Committee
Minutes of a Special Meeting

Date of Meeting:	**March 5, 2025**
Location:	**Electronic Meeting**

Members Present:	Sue Ellen Fast, Bowen Island Municipality (Chair) Mairead Boland, Saturna Island Local Trust Area (LTA) (Vice-Chair) Tobi Elliott, Gabriola Island LTA, Executive Committee David Graham, Denman Island LTA Peter Luckham, Thetis Island LTA, Executive Committee David Maude, Mayne Island LTA, Executive Committee Laura Patrick, Salt Spring Island LTA, Regional Planning Committee Representative Tim Peterson, Lasqueti Island LTA, Executive Committee
Member Regrets	Judith Gedye, Bowen Island Municipality, Governance Committee Representative Susan Yates, Gabriola Island LTA, Islands Trust Conservancy Board Representative
Members Absent	Alex Allen, Hornby Island LTA, Trust Programs Committee Representative
Staff Present:	Rueben Bronee, Chief Administrative Officer Julia Mobbs, Director, Financial and Employee Services Stefan Cermak, Director, Planning Services Clare Frater, Director, Trust Area Services Morgana van Niekerk, Communications Specialist Robert Barlow, Legislative Services Clerk/Recorder

1. CALL TO ORDER

Chair Fast called the meeting to order at 10:30 a.m. and acknowledged that participants in the meeting were in Coast Salish territories.

2. AGENDA

2.1 Review of the Agenda

No changes to the agenda were presented for consideration.

2.2 Approval of the Agenda

By general consent the Committee approved the agenda as presented.

3. BUSINESS - WORK PROGRAM ITEMS

3.1 2026/27 Budget Public Engagement Process

3.1.1 Draft Public Survey for 2026/27 Budget - Briefing

Communications Specialist van Niekerk introduced the Briefing. Committee discussion included suggested edits.

3.1.2 2026-27 Budget Public Engagement Process - Request For Decision

Director Mobbs presented the Request For Decision. Committee discussion included a request for staff to review the tables on page 16 and 17 for clarity.

FPC-2025-026
It was MOVED and SECONDED,
that Financial Planning Committee approve the 2026/27 Budget Public Engagement project charter as presented.

CARRIED

4. BUSINESS - NEW

None.

5. NEXT MEETING

Wednesday, May 28, 2025, from 10:30 a.m. to 3:00 p.m.
The Audit Committee will be meeting on the same day from 10:00 a.m. to 10:30 a.m.

6. ADJOURNMENT

By general consent the meeting adjourned at 12:10 p.m.

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Sue Ellen Fast, Chair

Certified Correct:

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Robert Barlow, Legislative Services Clerk/Recorder