

Governance Committee Agenda

Date: Friday, July 29, 2022
Time: 12:00 pm - 3:00 pm
Location: Islands Trust Victoria Boardroom
200-1627 Fort Street, Victoria, BC

	Pages
1. CALL TO ORDER/LAND ACKNOWLEDGEMENT	
2. ELECTION OF CHAIR AND VICE-CHAIR	3 - 3
See attached procedure	
3. AGENDA	
3.1. New Items and Re-Ordering of the Agenda	
3.2. Approval of Agenda	
4. CORRESPONDENCE	
5. ADMINISTRATIVE COORDINATION	
5.1. Draft Minutes of Previous Meetings	
None	
5.2. Resolutions Without Meeting	
None	
5.3. Follow up Action List	
None	
6. BUSINESS ITEMS	
6.1. Terms of Reference for the Standing Governance Committee - RFD	4 - 6
THAT the Governance Committee recommends that staff develop a draft terms of reference for the Governance Committee, with the following elements:	
1.	
2.	
3.	

6.2. Amending of Trust Council Policy 2.3.1 Council Committee System - RFD 7 - 8

THAT staff be directed to draft amendments to Trust Council Policy 2.3.1, Council Committee System, incorporating any changes to the policy recommended by the Governance Committee and that the policy be returned to the Governance Committee for subsequent referral to Trust Council for approval.

6.3. Governance Review Report Recommendations - Discussion

Consultant's report received at March 2022 Trust Council.

Hyperlink: <https://islandstrust.bc.ca/document/governance-review-final-report-february-2022/>

6.3.1. Referred from June Trust Council item 4.2.5 - Review and Implementation of recommendations from the Governance Review 2022 - Briefing 9 - 16

For Governance Committee consideration.

6.3.2. Immediate Action Item List 17 - 18

Trustee Middleton email - attached

6.4. Role of Islands Trust Conservancy in the Islands Trust Governance Review - Discussion 19 - 19

Islands Trust Conservancy Chair, Stamford email - attached

6.5. Role of Governance Committee regarding governance review request to the Province - Discussion

6.6. Communications - Discussion

Internal & External

6.7. Potential Budget Request for 2022/23 - Discussion

7. NEW BUSINESS

8. WORK PROGRAM

9. NEXT MEETING

To be determined by the Committee.

10. CLOSED MEETING

None scheduled.

11. RISE AND REPORT

12. ADJOURNMENT

*Approximate time is provided for the convenience of the public only and is subject to change without notice.

DATE OF MEETING: July 29, 2022
 TO: Governance Committee
 FROM: CAO
 SUBJECT: **Procedure for Election of Chair/Vice-Chair of Governance Committee**

1. ELECTION OF CHAIR

The first order of business is to elect the Chair of the Governance Committee. A few points to note about these elections:

- a) nominations must be moved and seconded by someone other than the nominee;
- b) each nominee will be asked to indicate their willingness to stand as a candidate once nominated;
- c) voting is by secret ballot (vote) and proxy voting is not permitted;
- d) following the count of votes the name of the successful candidate will be announced, **but vote counts won't be announced**;
- e) in the case of a tie vote on the first ballot, a further vote will be held with only the names of the tied candidates on the ballot;
- f) if the second ballot results in a further tie, staff will select a candidate by lot;

❖ **Acclamation:** if there is only one nomination the Chair is elected by acclamation.

❖ Election:	If there is more than one nomination, trustees are asked to vote by email. From your Islands Trust email, open a new message with the following: Send to: elections@islandstrust.bc.ca Subject: Chair Body: [the surname of their choice]
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The votes will be counted by staff and the result will be announced by the presiding officer.

2. ELECTION OF VICE-CHAIR

The same process is followed as above.



REQUEST FOR DECISION

To: Governance Committee **For the Meeting of:** July 29, 2022
From: CAO **Date Prepared:** July 21, 2022
SUBJECT: Terms of Reference for the Standing Governance Committee

RECOMMENDATION: THAT the Governance Committee recommends that staff develop a draft terms of reference for the Governance Committee, with the following elements:

- 1.
- 2.
- 3.

CHIEF ADMINISTRATIVE OFFICER COMMENTS: NA

1. **PURPOSE:** To develop a draft terms of reference for the new standing Governance Committee for approval by Trust Council.
2. **BACKGROUND:** The Governance Committee has been tasked by Trust Council to develop a draft terms of reference, as indicated below.

TC-2022-052

It was Moved by Trustee Scott and Seconded by Trustee Fenton,

That Trust Council approve the severed motion as amended to read: The standing Governance Committee create a terms of reference (TOR) and draft policy.

CARRIED

To create a new standing Governance Committee, two policies will need to be either amended or created:

1. [Policy 2.3.1 Council Committee System](#), will require amending, and
2. A new Policy 2.3.5 Governance Committee Terms of Reference, will need to be created.

These policies work in combination to provide structure to committee work at the Islands Trust.

This report addresses the key elements that will provide scope, direction, authority, meeting schedule and resources for the committee. Trustees have had the benefit of receiving two draft versions of a terms of reference, one from the consultants and a second sponsored by Trustees Langereis and Middleton (see Attachment 1). It is recommended that the draft from Langereis/Middleton be the starting place for deliberation of the committee.

The following are key principles/elements that would form a new Policy 2.3.5 Governance Committee Terms of Reference.

- Purpose
- Policy
 - Duties and Responsibilities
- Meetings
- Reporting responsibilities
- Resources and staff support
- Funding

It is recommended that the Governance Committee discuss each of the key elements they feel are important that should be reflected in a terms of reference. Staff can then prepare a draft for the next Governance Committee meeting for approval by committee and recommendation to Trust Council.

3. IMPLICATIONS OF RECOMMENDATION

ORGANIZATIONAL: At this time, the decision will not have significant organizational impact. Current staff resources to the committee are the Chief Administrative Officer, Executive Coordinator, and Director of Legislative Services.

FINANCIAL: Each standing committee of Trust Council costs between \$30-40,000 to operate per year including approximate staff costs, meeting costs, program funding and other. It is anticipated that the Governance Committee will be similar and the future budget will need to include ongoing costs.

POLICY: Policy 2.3.5 Governance Committee Terms of Reference, will need to be created. Policy 2.3.1 Council Committee System, will need to be amended.

IMPLEMENTATION/COMMUNICATIONS: As the process of establishing the Committee is in its early stages, a dedicated communications plan is not required. Outcomes from this decision will be forwarded to Trust Council in September. In a larger sense, a communications strategy for the Governance Committee itself should be developed to aid in transparency and information to the public.

FIRST NATIONS: Reconciliation principles of the Islands Trust will be applied to the work of the committee as it is for all committees of Trust Council.

4. RELEVANT POLICY(S):

[Policy 2.3.1 Council Committee System](#)

5. ATTACHMENT(S):

1. Proposed new Policy 2.3.5 (From trustee sponsored RFD, Appendix 1. – item 4.2.6, pages 88-111, June Trust Council [agenda package](#))

RESPONSE OPTIONS

1. **THAT the Governance Committee recommends that staff develop a draft terms of reference for the Governance Committee, with the following elements: 1.____ 2.____3.____**
2. **Other: as requested by the committee.**

GOVERNANCE COMMITTEE TERMS OF REFERENCE Proposed new policy #2.3.5

Purpose

The purpose of the Governance Committee is to develop and recommend to the Trust Council good governance and management approaches and frameworks and to lead processes to support and evaluate the effectiveness of the Council and its Committees. The Governance Committee is one of Trust Council's (4) standing committees (See Policy 2.3.1).

A. Definitions

“Trustee” means a local trustee or municipal trustee of the Islands Trust Council.

B. Policy

1. The Governance Committee provides advice and recommendations to the Islands Trust Council by:
 - 1.1 Initially reviewing the Islands Trust Governance Report dated March 8, 2022 and submitting a prioritized list of the recommendations in that Report to Trust Council with advice as to possible actions.
 - 1.2 On an ongoing basis the Governance Committee identifying, evaluating and providing advice to Trust Council on emerging governance and management issues with respect to
 - 1.2.1 areas of concern;
 - 1.2.2 best practices; and
 - 1.2.3 appropriate structures and procedures to allow the Trust Council to function more effectively;
 - 1.3 Maintaining a committee work program to manage committee initiatives and providing Trust Council with quarterly updates.
 - 1.4 Providing recommendations to Trust Council for legislation reform initiatives to improve Trust Council governance and management.
 - 1.5 The Governance Committee is to be supported by a contracted external expert providing advice, subject to funding by Trust Council.
2. The responsibilities stated apply to the following areas:
 - 2.1 Trust Council Governance and Management

C. Legislated References

Policy and Procedures Manual: Council Committee System Policy (2.3.1)

D. Links to Supporting Forms, Documents, Websites, Related Policies and Procedures

n/a

REQUEST FOR DECISION

To: Governance Committee **For the Meeting of:** July 29, 2022
From: CAO **Date Prepared:** July 21, 2022
SUBJECT: Amending of Trust Council Policy 2.3.1. Council Committee System

RECOMMENDATION: THAT staff be directed to draft amendments to Trust Council Policy 2.3.1, Council Committee System, incorporating any changes to the policy recommended by the Governance Committee and that the policy be returned to the Governance Committee for subsequent referral to Trust Council for approval.

CHIEF ADMINISTRATIVE OFFICER COMMENTS: NA

- 1 PURPOSE:** To develop amendments to [Trust Council Policy 2.3.1 Council Committee System](#) to accommodate the creation of a standing Governance Committee of Trust Council.

BACKGROUND: To create the new standing Governance Committee, two policies will need to be either amended or created:

1. Trust Council Policy 2.3.1 Council Committee System, will require amending, and
2. A new Trust Council Policy 2.3.5 Governance Committee Terms of Reference, will need to be created.

These policies work in combination to provide structure to committee work at the Islands Trust.

Trust Council Policy 2.3.1 provides policy direction to Trust Council for its council committees, both on a select and standing basis. At present, it does not include the Governance Committee as a standing committee of the Islands Trust and therefore, needs amendment. Further, a companion Policy 2.3.5. should be created that specifically addresses a terms of reference for the Governance Committee.

At present, [Trust Council Policy 2.3.1 Council Committee System](#) items should be amended (at minimum) as follows:

1. Inclusion of a Governance Committee as a standing committee of Trust Council
2. Ex-officio status of the Trust Council Chair
3. Composition of committee update
4. Explicit voting provisions for selection of the Governance Committee by Trust Council
5. Resourcing language
6. Meeting frequency/options

Staff can provide policy options for each of the above items for the Committee; however, given the nature of the topic itself, it is recommended that the Committee discuss any policy changes and then direct staff to develop a draft policy update for future review and approval by the Committee and, approval by Trust Council.

2 IMPLICATIONS OF RECOMMENDATION

ORGANIZATIONAL:

FINANCIAL: Each standing committee of Trust Council costs between \$30-40,000 to operate per year including approximate staff costs, meeting costs, program funding and other. It is anticipated that the Governance Committee will be similar and future budget will need to include ongoing costs.

POLICY: Amendments as indicated in this report.

IMPLEMENTATION/COMMUNICATIONS: Establishment of the committee will attract public interest, which will mainly be expressed through viewing meeting recordings and minutes. The Committee itself should discuss what communications strategy it wishes to adopt with regard its work and long ranges outcomes.

FIRST NATIONS: Reconciliation principles of the Islands Trust will be applied to the work of the committee as it is for all committees of Trust Council.

OTHER:

3 RELEVANT POLICY(S):

[Trust Council Policy 2.3.1 Council Committee System](#)
[Meeting Procedures Bylaw No. 101](#)

4 ATTACHMENT(S): None

RESPONSE OPTIONS

Recommendation: THAT staff be directed to draft amendments to Trust Council Policy 2.3.1, Council Committee System, incorporating any changes to the policy recommended by the Governance Committee, 2022 and that the policy be returned to the Governance Committee for subsequent referral to Trust Council for approval.

Alternative: as directed by the Committee.

Prepared By: CAO

Reviewed By/Date: July 21, 2022



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5. Trust Council itself has not debated or discussed the Review, nor have staff provided analysis on the report itself or any of the potential outcomes.
6. A number of the recommendations, including establishment of a Governance Committee, are not cost neutral and would need to be included in the annual budgeting process.
7. Trust Council needs to decide which of the recommendations to implement or any other steps to take to further governance at the Islands Trust.
8. The consultants were requested by Trust Council to develop a draft terms of reference for a Governance Committee, which was done on an ad hoc basis on March 8. The document has not been received by Trust Council.
9. Trust Council will need to determine a means of transferring responsibility for any governance review activities to the incoming Trust Council, 2022-2026.
10. Time is of the essence in terms of the conclusion of the current term and the start of the 2022-2026 term and the desire to enable the next Trust Council to consider and adopt recommendations from the Governance Review.

ANALYSIS/CONSIDERATION

11. Recommendations from the Governance Review require analysis and a structured decision making process prior to adoption or implementation.
12. A subset of trustees, (5-7) operating as a Governance Committee is the preferred means to review, analyse, consider, and make recommendations for implementation of the Governance Review recommendations or any other governance recommendations to Trust Council. This could be accomplished by
 - a. Creating a temporary Committee to 'get the ball rolling' to i) begin analysis of the Governance Review, and ii) develop basis for a permanent Standing Committee, or
 - b. Create a new Standing Committee.
 - i. Dedicated staff resources to administer meetings, including:
 1. Administering electronic or live meetings
 2. Preparing agendas and minutes, FUAL, follow-up
 3. Staff reporting for quarterly meetings
 4. This could total between 35 to 50 hours per meeting
 - c. A potential benefit to initially create a temporary or Select Committee is that the Committee could be struck without amending TC Policy 2.3.1 Council Committees. This policy will need amendment prior to establishing a new Standing Committee, given the interest expressed by trustees to appoint via ballot.
13. The Islands Trust should request that the Province/Ministry of Municipal Affairs be informed of any changes to governance at the Islands Trust and be requested to participate in any fundamental or structural change processes.
14. While there is some discussion of governance principles in the Review, Trust Council should specifically ***review, discuss, amend and adopt governance principles including the adoption of an Islands Trust Governance Framework*** to guide its actions. To date there has been limited discussion regarding governance principles at the Islands Trust.

Trust Council currently has [Policy 2.1.3 Governance Principles](#), which provides an outline of shared governance values that could be the basis for development of a framework, along with the recommendations from the Governance Review, 2022.

A further example is found on the Auditor General of BC website:

https://www.bcauditor.com/sites/default/files/imce/OAG%20Public%20Governance%20Bro-FINAL_web.pdf

15. The Governance Committee should have the ability and authority to examine issues beyond the recommendations of the Governance Review if they determine there are reasonable grounds for inclusion for such items as:
 - a. A discussion regarding consensus in decision making as a governance principle in a legislative environment;
 - b. A review of Local Trust Committee governance;
 - c. A visioning process for Trust Council;
 - d. Recommendations to Trust Council on performance management;
 - e. The role of advocacy and recommendations to develop a focused advocacy program;
 - f. The need for further external or contracted reporting to assist in changes to governance and operations at the Islands Trust;
 - g. Risk management at the governance level;
 - h. Conflict resolution at the Council level;
 - i. Equity and diversity;
 - j. The roles of staff and elected officials.
16. While the Terms of Reference (TOR) (attached) supplied by the consultants contains a number of helpful suggestions, it is currently not recommended 'as is' as it:
 - a. Presumes adoption of certain recommendations;
 - b. Is unclear or incorrect in describing how Trustees are appointed/elected to Trust Council and their role;
17. Trust Council could task the Governance Committee itself with developing an appropriate term of reference, that is informed by the TOR provided by the consultants and with the assistance of staff.

PROCESS of IMPLEMENTATION OF A COMMITTEE: The following is a process Trust Council could adopt to initiate its governance priorities, given the amount of time left in the term.

18. At their June 2022 meeting, that a Governance/Implementation Committee be established by Trust Council under [S 1.2 of Trust Council Policy 2.3.1, Council Committee System](#), to consider and recommend changes to governance at the Islands Trust, and .
 - a. That the Committee have 7 members,
 - b. That Trust Council select members of the Governance Committee in keeping with the process used to select the Executive Committee in keeping with BC Reg 119 90.
 - c. That the Committee term is until March 31, 2023 or as directed by Trust Council

- d. A budget of \$15,000 be allocated in 2022/23 to the Committee to conduct any required research or peer review if necessary.
- e. That the Governance Committee be tasked with
 - i. A terms of reference for the Governance Committee
 - ii. Initial review of recommendations to improve governance at the Islands Trust.
 - iii. Meeting twice between June and September 2022.
 - iv. Be responsible for communications to the incoming 2022-2026 Trust Council regarding recommendations to governance at the Islands Trust.
 - v. Recommending a budget for the Governance function to be included in the 5 year Financial Plan.
 - vi. Recommendations to Trust Council regarding establishment of a permanent Governance function at the Islands Trust.

ATTACHMENT(S)/LINK(S):

- 1. Great Northern Management recommended Terms of Reference

FOLLOW-UP: As directed.

Prepared By: CAO

Reviewed By/Date: Executive Committee, June 8, 2022

ISLANDS TRUST COUNCIL
GOVERNANCE COMMITTEE
TERMS OF REFERENCE AND PRIORITIES

TERMS OF REFERENCE

1. PURPOSE

The purpose of the Governance Committee is to develop and recommend to the Trust Council good governance approaches and frameworks, support and oversee Council Membership and onboarding, and to lead processes to support and evaluate the effectiveness of the Council, its Committees and individual Trustees.

2. COMPOSITION AND QUORUM

The Governance Committee is composed of seven to nine Trustees appointed for staggered three-year terms to expire sequentially so as to ensure continuity (the first members will therefore be appointed for terms of one, two or three years). Members of the Governance Committee may only serve for two consecutive terms. The Trust Council, on the recommendation of the Executive Committee, appoints the Committee members and chair. A majority of members of the Governance Committee constitutes a quorum.

3. DUTIES AND RESPONSIBILITIES

- (1) Initially, the mandate of the Governance Committee will be to drive the implementation of the reforms adopted by the Islands Trust Council further to the Islands Trust Governance Report of 8 March 2022.
- (2) In the longer run, subject to the powers and duties of the Trust Council, the Governance Committee:
 - a) on an ongoing basis, reviews the Trust Council governance framework and advises regarding:
 - i) areas of concern;
 - ii) best practices; and
 - iii) recommended changes;
 - b) ensures appropriate structures and procedures are in place to allow the Trust Council to function effectively;
 - c) annually reviews the composition of the Trust Council as a whole and recommends, if necessary, changes to the Council Competency Matrix to ensure the desired Council makeup includes an appropriate balance of knowledge, experience, skills, expertise and diversity;

- d) annually or as vacancies arise, works with the Council Chair to identify any gaps that should be filled in new Trustee candidates and recommends the desired skills and experience for potential new Trustees;
- e) in respect of appointed Trustees, works with the Council Chair to identify potential candidates for appointment to Council;
- f) in respect of Trustees elected by a constituency:
 - i) provides the leadership of the constituency with a copy of the Council Competency Matrix; and
 - ii) consults with the leadership of the constituency regarding the preferred background, experience or skills to fill upcoming vacancies;
- g) ensures programs are in place for new Trustee orientation and ongoing professional development;
- h) assists and supports the annual review processes for evaluating the effectiveness of the Trust Council, its Chair, Committees and individual Trustees;
- i) periodically reviews and assesses Trust Council communications to stakeholders and the general public with respect to its policies and practices in the area of governance, including the communication contained on Trust Council internal and external websites;
- j) annually reviews and ensures the adequacy of the Code of Conduct for Trustees;
- k) annually obtains Code of Conduct Declarations from Trustees;
- l) addresses Code of Conduct issues as delegated to the Committee by Trust Council; and
- m) assumes other related responsibilities as assigned by Trust Council.

4. MEETINGS

The Governance Committee meets at least four times per year. Additional meetings may be held as deemed necessary by the Committee chair or as requested by any two Committee members. In the initial period of Governance reforms implementation, the Governance Committee will meet monthly or more frequently as required.

5. REPORTING

The Governance Committee reports to the Trust Council in the form of a high-level summary at the next Trust Council meeting. The summary details what the Committee has been working on since its last report to Council, what the Committee is bringing forward for discussion or approval, and what is coming up on the Committee's agenda.

6. STAFF SUPPORT

The Trust Council Secretary provides staff support to the Committee, and is secretary to the Committee. Pending the creation of the position of Trust Council Secretary, the Committee may appoint one of its members as secretary.

7. EXTERNAL ADVISORS

The Governance Committee may engage independent advisors at the expense of the Trust Council when it deems necessary, subject to the approval of the Executive Committee.

8. RESPONSIBILITY FOR POLICY REVIEW

The Governance Committee has responsibility to review Council and Council-approved organizational policies at least every five years. Such review may be more frequent, if necessary, based notably on legislative changes, or a development in governance best practices.

INITIAL GOVERNANCE PRIORITIES

A. Tier one

1. Creation of a Governance Committee (recommendation no 4).
2. Appointment of a Trust Council Secretary (recommendation no 7).
3. Development of options for the Election of Trust Council Leadership (recommendation no 1).
4. Launch of a Management Review (recommendation no 13).

B. Tier 2

5. Comprehensive review of Committee Structure (recommendation no 2).
6. Review of Committee Membership (recommendation no 3).
7. Review of Committee mandates (recommendation no 4).

From: Lee Middleton <lmiddleton@islandstrust.bc.ca>
Sent: Wednesday, July 6, 2022 10:23 AM
To: Russ Hotsenpiller <rhotsenpiller@islandstrust.bc.ca>
Cc: Alex Allen <aallen@islandstrust.bc.ca>; Kees Langereis <klangereis@islandstrust.bc.ca>; Laura Patrick <lpatrick@islandstrust.bc.ca>; Timothy Peterson <tpeterson@islandstrust.bc.ca>; Tahirih Rockafella <trockafella@islandstrust.bc.ca>; Kate-Louise Stamford <kstamford@islandstrust.bc.ca>; David Marlor <dmarlor@islandstrust.bc.ca>; Lori Foster <lfoster@islandstrust.bc.ca>
Subject: Re: Governance Committee Inaugural meeting

Thanks for doing this Russ and Lori.

Either date quoted is open for me currently and I have no preference for one or the other.

The agenda looks good. I would add an item after discussion of the Governance Review report to create an immediate action item list for the committee - this would be items we can work on this term before the term ends. One of those items on the short term plan may be to create a longer range action plan for consideration by the newly elected committee in late 2022 after the election and I think of necessity a lot of the recommendations in the report will need to be placed there. However as one short term work plan example the committee may wish to discuss the Governance report recommendation around the process for election of the Executive while there is still time to entertain some options over how change might be implemented, and this would therefore be a short term work plan item if the committee is in agreement on this. I'm sure there are other items of interest and I look forward to the discussion.

Thanks again,

Lee

On Jul 6, 2022, at 8:02 AM, Russ Hotsenpiller <rhotsenpiller@islandstrust.bc.ca> wrote:

Dear Governance Committee,

A few items of business for you to consider as we establish the Governance Committee and schedule some meetings. This email is 1) requesting that you either agree with the recommended dates below for a first meeting or make alternative suggestions, and 2) Requesting that you forward issues/business items that you would like to see on the agenda.

Schedule

The first order of business is to select an inaugural meeting date. The first meeting will necessarily need to address some housekeeping and administration of the Committee. Having looked though the business calendar of the organization I would suggest either **Wed July 27 or Friday July 29**, during the day, for an electronic meeting. A second meeting could occur in the last week of August/first week of September, but of course that could be discussed at the first meeting.

Business Items

The following are recommended business items for the committee to discuss at its inaugural meeting.

1. Selection of the Chair
2. Review of terms of reference of the Committee
3. Review of Council Committee Policy amendments
4. Discussion of the recommendations of the Governance Review itself
5. Potential budget request for 2022/23.

I have included the relevant motions from the June Trust Council meeting for reference.

TC-2022-051

It was Moved by Trustee Middleton and Seconded by Trustee Peterson ,
That a standing Governance Committee of Trust Council be established.

CARRIED

TC-2022-052

It was Moved by Trustee Scott and Seconded by Trustee Fenton,
That Trust Council approve the severed motion as amended to read: The Standing Governance Committee create a terms of reference (TOR) and draft policy.

CARRIED

TC-2022-053

It was Moved by Trustee Brent and Seconded by Trustee Allen,
Amend TC-2022-052 to add "And that the Standing Governance Committee be composed of seven members elected by Trust Council on June 23rd."

CARRIED

Please respond to Lori and myself confirming your choice for a meeting date, time of day, and also including any agenda items you wish considered.

Regards,

Russ

Russ Hotsenpiller

Chief Administrative Officer

Islands Trust

200-1627 Fort Street | Victoria BC V8R 1H8

T 250-405-5160 | www.islandstrust.bc.ca

You can also reach us toll-free via Service BC 1-800-663-7867 | 604-660-2421

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Preserving and protecting over 450 islands and surrounding waters in the Salish Sea

I am humbly thankful to live and work in the treaty lands and territories of the BOKEĆEN, K'ómoks, Lək'wəḡən, Lyackson, MÁLEXEL, Qualicum, Quw'utsun Tribes, scəwəḡən məsteyəxʷ, Scia'new, səlilwəḡəʔ, SEMYOME, shishálh, Skwxwú7mesh, Snaw-naw-as, Snuneymuxw, Spune'luxutth, SʔÁUTW, Stz'uminus, ʔaḡəmen, toq qaymíxʷ, Ts'uubaa-asatx, Wei Wai Kum, We Wai Kai, WJOŁŁP, WSIKEM, Xeláltxw, Xwémalhkww/ḡop qaymíxʷ, and xʷməḡkʷəy̓əm.

From: Kate-Louise Stamford <kstamford@islandstrust.bc.ca>
Sent: Thursday, July 14, 2022 6:25 AM
To: Lori Foster <lfoster@islandstrust.bc.ca>; Governance Committee <GovernanceCommittee@islandstrust.bc.ca>
Cc: Kate Emmings <kemmings@islandstrust.bc.ca>
Subject: RE: Governance Committee - inaugural meeting set - July 29 - 12pm - 3pm

Agenda Item suggestions:

The ITC met yesterday and there was a discussion around the role of the ITC in the Governance Review process. As the Conservancy is mentioned several times in the Governance Report but was not part of the original process, I would like to see the role of the ITC in the IT governance review be discussed as an agenda item.

Also,

I would like to see the consideration of an IT response to the Governance Report. As an organization we have remained silent on the substance and conclusions of the report in part because the Council has not had an opportunity to discuss it as a group but I think a statement clarifying some issues and outlining intended actions is important.

Thank you

Kate-Louise Stamford
Gambier Island Trustee, Islands Trust
Chair, Islands Trust Conservancy
778-235-2240
Chá7elkwnech

The islands within the Salish Sea are part of the creation stories of the Coast Salish Peoples and are deeply interconnected to the oral history, well-being, and place that Coast Salish Peoples have now, and have had for over 14,000 years. I am honoured to live and work in Sk̓wx̓wú7mesh Uxwumixw territory.

Islands Trust - Preserving and Protecting Over 450 Islands and the Surrounding Waters in the Salish Sea