ADOPTED

Governance Committee
Minutes of a Regular Meeting

Date:	**September 9, 2024**
Location:	**Electronic Meeting,**
Members Present:	Judith Gedye, Chair, Bowen Island Municipal Trustee Jamie Harris, Vice-Chair, Salt Spring Island Trustee (joined at 9:17 a.m.) Joe Bernardo, Gambier Island Trustee Laura Patrick, Salt Spring Island Trustee Timothy Peterson, Lasqueti Island Trustee (left at 11:07 a.m., returned 11:41 a.m.) Lee Middleton, Saturna Island Trustee (joined at 9:15 a.m.) Kate-Louise Stamford, Gambier Island Trustee Lisa Gauvreau, Galiano Island Trustee, Islands Trust Conservancy (ex-officio) Peter Luckham, Thetis Island Trustee &Trust Council Chair (ex-officio)
Staff Present:	Julia Mobbs, Interim Chief Administrative Officer (ICAO) David Marlor, Director, Legislative and Information Services Lori Foster, Executive Administrative Assistant/Recorder
Members of the Public Present:	None

1. CALL TO ORDER

At 9:01 a.m. Chair Gedye called the meeting to order and provided a land acknowledgement that the meeting was being held on the lands of many Coast Salish people.

2. AGENDA

2.1 New Items and Re-Ordering of the Agenda

For consideration to add the following:

9.2 Executive Committee restructuring

2.2 Approval of Agenda

By general consent the agenda was approved as amended.

3. PUBLIC COMMENT PERIOD - None

4. DELEGATIONS - None

5. CORRESPONDENCE - None

6. ADMINISTRATIVE COORDINATION

6.1 July 12, 2024, Governance Committee draft minutes of a Regular Business Meeting

By general consent the July 12, 2024, Governance Committee regular meeting minutes were adopted as presented.

6.2 August 15, 2024, Governance Committee draft minutes of a Special Electronic Meeting

By general consent the August 15, 2024, Governance Committee special meeting minutes were adopted as presented.

6.3 Resolutions Without Meeting - None

6.4 Follow up Action List

Flagged for later discussion under item 10 Work Program and Matrix:

- #3 Governance Committee recommend review in dedicated Trust Council session
- #5 Trustee Remuneration/Trustee Compensation Policy

Trustee Middleton joined the meeting at 9:15 a.m.
Trustee Harris joined the meeting at 9:17 a.m.

7. BUSINESS - WORK PROGRAM ITEMS

7.1 Provincial Review: RFD Package for Trust Council - Discussion

The Governance Committee special meeting of August 15, by resolution, made changes to the draft request for decision and letter, which were incorporated and placed on the Executive Committee September 11 agenda for forwarding to Trust Council.

GC-2024-031
It was MOVED and SECONDED,
That the Governance Committee appoint Trustee Patrick the designated spokesperson at Trust Council to present this request for decision regarding the letter to the Province.

CARRIED

7.2 Recent and Proposed Meeting Procedures Amendments – BRF

The briefing informed the Governance Committee of changes that would be presented to Trust Council in September regarding meeting alignment with the fiscal year.

GC-2024-032
It was MOVED and SECONDED,
That Governance Committee recommend to Trust Council that we reconsider the timing of the September Trust Council meeting.

CARRIED

7.3 Representation on the Financial Planning Committee – BRF

Chair Gedye gave notice that as of the date of the meeting the delegate from the Governance Committee to the Financial Planning Committee is herself as Chair of the Governance Committee. Vice-Chair Harris was thanked for his service.

7.4 Governance Committee 2025/26 Budget Requests - RFD

GC-2024-033
It was MOVED and SECONDED,
That Governance Committee request staff to prepare funding requests for the 2025/26 budget for the hiring a consultant to review Trustee Remuneration values.

CARRIED

GC-2024-034
It was MOVED and SECONDED,
That Governance Committee request staff to prepare funding requests for the 2025/26 budget for the review of all Trust Council policies.

CARRIED

GC-2024-035
It was MOVED and SECONDED,
That Governance Committee request staff to prepare funding requests for the 2025/26 budget for investigation of a secretariat staff position for Trust Council.

CARRIED

Trustee Peterson left the meeting at 11:07 a.m.
The meeting recessed at 11:20 a.m. and reconvened at 11:30 a.m.
Trustee Peterson returned to the meeting at 11:41 a.m.

8. BUSINESS – OTHER – None

9. BUSINESS - NEW

9.1 Submission from Trustee Fast: Trustee Leadership Development - RFD

By general consent item "Trustee Leadership Development" be placed on the Governance Committee Matrix outside the Matrix under "Non-Urgent, Important items under close [examination] by other Council Committees."

9.2 Executive Committee Restructuring

Trustee Luckham spoke to striking an Executive Committee restructuring committee.

By general consent Trustee Luckham will circulate the notes he read to the Governance Committee regarding Executive Committee restructuring to solicit feedback and interest in this work.

10. WORK PROGRAM & MATRIX

By general consent add to Governance Committee's Matrix, "Review of Trustee Compensation Policy" and "Prepare Trust Council Session for review of Governance Report" as "Urgent, High Priority" items.

11. NEXT MEETING

GC-2024-036
It was MOVED and SECONDED,
That the Governance Committee reschedule the November meeting to be prior to the Executive Committee meeting before December's Trust Council.

CARRIED

12. CLOSED MEETING - None

13. RISE AND REPORT - None

14. ADJOURNMENT

By general consent the meeting was adjourned at 12:20 p.m.

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Judith Gedye, Chair Governance Committee

Certified Correct

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Lori Foster, Recorder