



Governance Committee

Minutes of Meeting

Date: July 12, 2024
Location: Electronic Zoom Meeting

Members Present: Judith Gedye, Chair, Bowen Island Municipal Trustee
Jamie Harris, Vice-Chair, Salt Spring Island Trustee
Joe Bernardo, Gambier Island Trustee
Laura Patrick, Salt Spring Island Trustee
Timothy Peterson, Lasqueti Island Trustee,
Kate-Louise Stamford, Gambier Island Trustee
Lisa Gauvreau, Galiano Island Trustee, Islands Trust Conservancy (ex-officio)
Lee Middleton, Saturna Island Trustee at 9:06 am joined

Regrets: Peter Luckham, Thetis Island Trustee & Trust Council Chair (ex-officio)

Staff Present: Julia Mobbs, Interim Chief Administrative Officer (ICAO)
David Marlor, Director, Legislative Services (DLS)
Lori Foster, Executive Assistant/Recorder

Members of the Public Present: None

1. CALL TO ORDER

At 9:00 a.m., Chair Gedye called the meeting to order and provided a land acknowledgement that the meeting was being held on Coast Salish traditional and treaty territory.

2. AGENDA

2.1 New Items and Re-Ordering of the Agenda

For consideration to add the following item at:
9.1 Trustee Leadership Development as a Topic for Governance Committee

2.2 Approval of Agenda

GC-2024-021
It was MOVED and SECONDED,
THAT the agenda be approved as amended.

CARRIED

3. PUBLIC COMMENT PERIOD - None

4. DELEGATIONS - None

5. CORRESPONDENCE - None

6. ADMINISTRATIVE COORDINATION

6.1 Draft Minutes of May 31, 2024

By general consent the May 31, 2024, minutes were adopted as presented.

6.2 Draft Minutes of June 24, 2024

By general consent the June 24, 2024, minutes were adopted as presented.

6.3 Resolutions Without Meeting

The report in the agenda package was presented for information.

6.4 Follow up Action List

By general consent amend Director of Legislative Services FUAL item #1 “report to the May 13th GC meeting on the process and appointment of the GC member to the Financial Planning Committee” to read as “in progress”, not “100% complete”.

7. BUSINESS - WORK PROGRAM ITEMS

7.1 Provincial Review of Islands Trust – BRF

Governance Committee discussed the briefing and next steps in the development of a draft letter, for consideration and approval by Trust Council to the Minister of Municipal Affairs, for the purpose of requesting a Provincial review of Islands Trust.

GC-2024-022

It was MOVED and SECONDED,

THAT the Governance Committee recommend to Trust Council that we endorse and renew the two resolutions (TC-2022-071 and TC-2022-072) from the June 2022 Trust Council meeting at its September 2024 meeting.

CARRIED

The meeting recessed for a break at 10:25 a.m. and reconvened at 10:35 a.m.

GC-2024-023

It was MOVED and SECONDED,

THAT the Governance Committee strike a Working Group to draft the Request for Decision that includes a letter to the Province for consideration at a Special Meeting to be scheduled in August.

CARRIED

By general consent request staff Doodle poll committee members for availability to hold a Governance Committee Special Meeting in August.

GC-2024-024

It was MOVED and SECONDED,

That the Governance Committee Working Group be comprised of the following members:

- Trustee Harris
- Trustee Patrick
- Trustee Bernardo
- Trustee Gauvreau (ex-officio)

CARRIED

7.2 Trustee Remuneration Review

ICAO Mobbs gave a verbal update that a review of trustee remuneration will be added to Governance Committee's work program and the committee can decide how it wishes to prioritize the review.

7.3 Corporate Planning Update

ICAO Mobbs gave a verbal update that the Corporate Planning work continues to progress amongst the Governance Committee's other work program priorities.

8. BUSINESS - OTHER

9. BUSINESS – NEW

9.1 Trustee Leadership Development as a Topic for Governance Committee

Bowen Island Municipal Trustee, Sue Ellen Fast prepared a request for decision (RFD) that the Governance Committee explore opportunities for leadership development for trustees.

By general consent forward Trustee Fast's request for decision to Governance Committee's September 9th regular meeting agenda.

10. WORK PROGRAM

For review and referral to Trust Council before each quarterly TC meeting

11. NEXT MEETING

The next Governance Committee meeting will be take place on September 9, 2024 electronically.

12. CLOSED MEETING - None

13. RISE AND REPORT - None

14. ADJOURNMENT

GC-2024-025

It was MOVED and SECONDED,

THAT the meeting be adjourned at 12:03 p.m.

Judith Gedye, Chair

Certified Correct

Lori Foster, Recorder