



Islands Trust Conservancy Board

Regular Meeting Agenda

Date: Tuesday, March 17, 2026
Time: 10:00 am
Location: Islands Trust - Victoria
200 - 1627 Fort Street, Victoria, BC

	Pages
1. CALL TO ORDER	10:00 AM
2. TERRITORIAL ACKNOWLEDGEMENT	
3. APPROVAL OF AGENDA	
3.1 Review of Agenda and Introduction of New Items	
3.2 Approval of Agenda	
4. RISE AND REPORT DECISIONS FROM PREVIOUSLY CLOSED MEETING	
That Islands Trust Conservancy Board rose and reported at its January 20, 2026 In-camera meeting that it has approved spending of up to \$5,000 from the Land Securement budget to support a potential nature reserve securement in the Lasqueti Island local Trust Area.	
5. ADOPTION OF MINUTES	
5.1 ITC Board Meeting Draft Minutes of January 20, 2026	4 - 12
For review and approval.	
5.2 ITC Board Meeting Draft Minutes of January 30, 2026	13 - 17
For review and approval.	
6. FOLLOW UP ACTION LIST	18 - 27
7. BUSINESS	
7.1 Items for Approval	
7.1.1 Allocation of 2025-26 Undesignated Donations - Request For Decision	28 - 29
7.1.2 Referral Request - Proposed Bylaw No. 107, Lasqueti Island - Request For Decision	30 - 41
7.1.3 Referral Request - Proposed Bylaws No. 256 and No. 257, Denman Island - Request For Decision	42 - 44

7.1.4	Salt Spring Island NAPTEP Covenant Proposal - Request For Decision/Staff Report	45 - 64
7.2	Items for Discussion/Direction	
7.2.1	Species At Risk Program Highlights - Presentation and Briefing	65 - 65
7.3	Correspondence	
	None.	
7.4	Updates for Information	
7.4.1	Public Securement Project Report - Acquisitions	66 - 67
7.4.2	Public Securement Project Report - Covenants	68 - 74
7.4.3	Five-year Plan - Verbal Update	
7.4.4	Executive Committee - Verbal Update	
7.4.5	Financial Planning Committee - Verbal Update	
7.4.6	Trust Council - Verbal Update	
7.4.7	Governance Committee - Verbal Update	
7.4.8	ITC Budget Report	
	Late item.	
7.4.9	Islands Trust Conservancy 4th Quarter - Staff Report	75 - 80
8.	PUBLIC COMMENTS AND DELEGATIONS	
9.	NEW BUSINESS	
10.	NEXT MEETING	
	Tuesday, May 12, 2026, from 10:00 a.m. to 3:00 p.m.	
11.	CLOSED MEETING	

11.1 Motion to Close the Meeting

THAT the Islands Trust Conservancy Board meeting be closed to the public in accordance with the Community Charter, Part 4 Division 3, section 90 (1)(b) personal information about an identifiable individual who is being considered for an award or honour from the Board, or who has offered to provide a gift to the Board on condition of anonymity; and,

90(1)(e) the acquisition, disposition or expropriation of land or improvements, as the Board considers that disclosure could reasonably be expected to harm the interests of the Islands Trust Conservancy Board; and,

90(1)(k) negotiations and related discussions respecting the proposed provision of a service that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the Islands Trust Conservancy Board if they were held in public; and

that staff are invited to remain in the meeting.

12. ADJOURNMENT

3:00 PM