



Adopted

Islands Trust Conservancy Board

Minutes of a Special Meeting

Date: Wednesday, August 27, 2025

Location: Electronic Zoom Meeting

Members Present: Lisa Gauvreau, Chair
Risa Smith, Appointed Trustee
Susan Yates, Trustee
Tobi Elliott, Trustee

Staff Present: Clare Frater, Director Trust Area Services
Jill Allan, Acting Administrative Assistant
Joe Elliott, Senior Indigenous Relations Advisor
Nuala Murphy, Property Management Specialist
Wendy Tyrrell, Acting ITC Manager

0 members of the public were in attendance

Members of the Public Present:

1. CALL TO ORDER

The meeting was called to order at 10:31 a.m.

2. TERRITORIAL ACKNOWLEDGEMENT

Chair Gauvreau acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

Chair Gauvreau initiated introductions

3. APPROVAL OF AGENDA

3.1 Review of Agenda and Introduction of New Items

No new items were added

3.2 Approval of Agenda

By general consent the agenda was approved, as amended/presented.

4. BUSINESS

There was no new business.

5. NEXT MEETING

Adopted

The next meeting will take place on October 3, 2025 at 10:00 a.m.

6. CLOSED MEETING

6.1 Motion to Close the Meeting

ITC-2025-034

It was MOVED and SECONDED,

that the Islands Trust Conservancy meeting be closed to the public in accordance with the Community Charter, Part 4 Division 3, section: 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 that staff remain in the meeting. Also, section 91(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.

CARRIED

7. ADJOURNMENT

By general consent, the meeting adjourned at 10:38 a.m.

Lisa Gauvreau, Chair

Certified Correct:

Jill Allan, Administrative Assistant/Recorder