



Islands Trust Conservancy

Minutes of the Special Meeting

Date: Tuesday, November 8, 2022
Time: 11:30 a.m.
Location: Electronic Zoom Meeting

Board Members Present Kate-Louise Stamford, Chair
Sue Ellen Fast, Vice-Chair
Linda Adams, Board Member
Risa Smith, Board Member

Board Members Regrets Doug Fenton, Board Member

Staff Present Corlynn Strachan, Administrative Assistant
Kate Emmings, Manager

1. CALL TO ORDER

Chair Stamford called the meeting to order at 11:30 a.m. and acknowledged that the meeting was being held in Coast Salish First Nations territory.

2. APPROVAL OF AGENDA

By general consent, the Islands Trust Conservancy Board approved the agenda as presented.

3. RISE AND REPORT

Item 3.1.1 Nighthawk Hill NAPTEP Covenant Permission to use Pond for Irrigation, North Pender

The Board approved Andreas Nowak & Mary Reher's request for consent to use the man-made pond in the Covenant Area of the Islands Trust Conservancy covenant (the "Covenant") over Parcel Identifier: 001-081-110, Lot 38, Section 7, Pender Island, Cowichan District, Plan 32261, Except Part in Plan 35333 (the "Land") as provided for in section 4.2(c), 4.2(a)(ii), 4.2(a)(iii), 4.2(a)(iv), 4.2(a)(vi) and 4.2(a)(viii) of the Covenant, with significant conditions to protect the covenant area.

4. MINUTES/COORDINATION

4.1 Minutes of Meetings/Resolutions without Meetings

4.1.1 Approval of Previous Meeting Minutes

Deferred to November 22, 2022 meeting

5. BUSINESS - None

6. PUBLIC COMMENTS AND DELGATIONS - None

7. NEW BUSINESS

There was no new business.

8. NEXT MEETING

The next meeting will take place on November 22, 2022 at 10:00 am.

9. CLOSED MEETING

9.1 Motion to Close the Meeting

ITC-2022-048

It was MOVED and SECONDED,

that the meeting be closed to the public in accordance with the Community Charter, Part 4 Division 3, section: 90 (1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the board or another position appointed by the board; and that staff be invited to remain in the meeting.

CARRIED

10. ADJOURNMENT

By general consent, the meeting adjourned at 12:00 p.m.

Kate-Louise Stamford, Chair

Certified Correct:

Corlynn Strachan, Recorder