



ADOPTED

Islands Trust Conservancy Board Minutes of a Special Meeting

Date: Tuesday, June 12, 2024

Location: Electronic Meeting

Members Present: Risa Smith, Chair
Lisa Gauvreau, Vice Chair
Charles Kahn, Trustee
Tobi Elliott, Trustee

Member Regrets: Ken Thomas, Trustee
Susan Yates, Trustee

Staff Present: Clare Frater, Director, Trust Area Services
Corlynn Strachan Administrative Assistant/Recorder
Robert Barlow, Legislative Services Clerk

1. CALL TO ORDER

Chair Smith called the meeting to order at 10:34 a.m. Trustee Gauvreau acknowledged that the meeting was held on the territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

By general consent the agenda was approved.

3. CLOSED MEETING (Distributed Under Separate Cover)

3.1 Motion to Close the Meeting

ITC-2024-033

It was MOVED and SECONDED,

that the Islands Trust Conservancy Board close the meeting to the public subject to Section 90(1)(a) of the Community Charter, Part 4, Division 3 in order to consider matters related to personal information about identifiable individuals who are being considered for a position of appointment as an officer, employee or agent of the local government and that the recorder and staff attend the meeting.

CARRIED

ADOPTED

3.2 Recall to Order

3.3 Rise and Report

There were no items for rise and report.

4. ADJOURNMENT

By General Consent the meeting was adjourned at 11:52 a.m.

Risa Smith, Chair

Certified Correct:

Corlynn Strachan, Administrative Assistant/Recorder