



Trust Fund Board Minutes of Regular Meeting

Date: Monday, May 5, 2014
Location: Islands Trust Victoria Boardroom
200-1627 Fort Street, Victoria, BC

Board Members Present Tony Law, Chair
Julie Glover
Rob Grant
Peter Luckham
Susan Morrison

Board Members Regrets Dereck Atha

Staff Present Jennifer Eliason, Islands Trust Fund Manager
Kate Emmings, Ecosystem Protection Specialist
Christine Rikley, Communications and Fundraising Specialist
Nuala Murphy, Property Management Specialist
Corlynn Strachan, Secretary

1. CALL TO ORDER

The meeting was called to order at 10:00 am.

2. APPROVAL OF AGENDA

By GENERAL CONSENT, the agenda was approved.

3. CLOSED MEETING

The Trust Fund Board convened the closed portion of the meeting at 10:05 am and resumed in open meeting at 10:37 am to Rise and Report.

TFB-2014-020

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) (e) the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the Trust Fund Board; and that Jennifer Eliason, Kate Emmings, Nuala Murphy, Corlynn Strachan and Christine Rikley be invited to remain in the meeting.

CARRIED

4. RISE AND REPORT

The Trust Fund Board reported on the following item:

- The Trust Fund Board approved the Thetis Island Nature Conservancy's conservation proposal to acquire 16 hectares of the land known as Lower Burchell Hill, Thetis Island and authorized staff to negotiate a partnership agreement with the Thetis Island Nature Conservancy.

5. MINUTES/COORDINATION

5.1. Minutes of Meetings/Resolutions without Meetings

5.1.1. Approval of the TFB March 24, 2014 Meeting Minutes

By GENERAL CONSENT, the Trust Fund Board adopted the March 14, 2014 meeting minutes as presented.

5.2. Follow-up Action List

The Trust Fund Board reviewed the Follow-up Action List for information.

6. BUSINESS

6.1. Items for Approval

6.1.1. RFD New ITF Procedure 2.3.2 Annual Monitoring

The Trust Fund Board reviewed the draft Annual Monitoring Procedure and suggested several edits. The Trust Fund Board Manager will present a revised document at the July meeting.

6.2. Items for Discussion/Direction

6.2.1. BRF - Forage Fish Mapping: Denman, Hornby and Thetis Islands

The Ecosystems Protection Specialist briefed the Trust Fund Board on the Forage Fish Mapping Report.

The Board members and staff discussed the next steps of circulating the mapping report to the Local Trust Committees and project partners to assist with advocacy and awareness.

6.2.2. Coastal Douglas-fir Session for Trust Council

The Board members and staff discussed the upcoming CDFCP session at June Trust Council and reviewed the draft briefing.

The Ecosystem Protection Specialist noted that 25% of Coastal Douglas-fir zone falls in the Islands Trust area and the highest quality ecosystems are found in islands.

6.2.3. Review Trust Fund Board-Executive Committee Meeting Agenda

The Board members reviewed the TFB-EC liaison meeting agenda. It was suggested that item 4.5 Salt Spring Island Incorporation Study Report be added to the agenda.

6.2.4. Carbon Mapping Sample News Release and Backgrounder

The Board members reviewed the news release and two page backgrounder and suggested that this item be released in conjunction with the Coastal Douglas-Fir session at June Trust Council.

6.3. Updates for Information

6.3.1. Public Covenants, Acquisitions, Dispositions Update

The Board members reviewed the public covenants, acquisitions and dispositions report for information.

6.3.2. 2014-15 Budget Report

The Board members reviewed the Budget Report for information. The Manager flagged four areas with slight decreases in funding including Board Meeting Expenses, Board Training & Conferences, Property Management, and Conservation Planning/Land Securement.

7. NEW BUSINESS

There was no new business.

8. NEXT MEETING

The next meeting will take place on Monday - July 21, 2014 at 10:00 am.

9. ADJOURNMENT

By GENERAL CONSENT, the meeting was adjourned at 11:58 pm.

Tony Law, Chair

Certified Correct:

Corlynn Strachan, Secretary