



# ISLANDS TRUST CONSERVANCY BOARD POLICY

**Policy number: 3.1.1**

**Title: Islands Trust Conservancy Board Member Appointments, Reappointments and Elections**

**Approved By: Islands Trust Conservancy Board**

**Date: March 15, 2001**

**Resolution #: TFB 01/389**

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## **PURPOSE**

To establish a policy on Board members appointments, reappointments and elections to ensure certainty and equality.

## **BACKGROUND**

The *Islands Trust Act*, in section 40 (3), indicates that the Minister of Municipal Affairs and Housing may appoint up to 3 persons to serve at pleasure as members of the Islands Trust Conservancy Board. The Act also indicates that 2 members will be elected from Trust Council and 1 member from Trust Council's Executive Committee.

## **Policy**

1. The Board shall, when an appointed member will soon complete his or her first term of office, put that member's name forward to the Minister, as long as the Board member is agreeable to an additional term and there is no prior decision by the Board not to request reappointment of that member.
2. The Board shall, when considering new potential Board appointments:
  - attempt to put forward a list of at least three candidates for consideration;
  - attempt to include both male and female potential candidates;
  - attempt to provide some candidates that reside on the islands and some that live outside to represent both island interests and the broader provincial public interest; and

- recommend candidates that possess the expertise and qualities required by the Board to have a balanced land trust organization that can effectively achieve the mandate
3. Islands Trust Conservancy staff shall provide adequate information to newly elected local trustees, following election and prior to the first Trust Council meeting for trustees to make an informed decision regarding whether to put their names forward for election to the Islands Trust Conservancy Board. Board members will be available to answer questions from trustees regarding the roles and responsibilities of Board members and the Board as a whole.
  4. Board members will raise any concerns they have regarding any Board members effectiveness to the Board Chairperson and/or the Islands Trust Conservancy Manager in order to allow for appropriate actions to be determined and taken during a Board member's term and/or prior to reappointment.
  5. The intention to request a reappointment of an existing Board member shall be made known to Board members prior to the request being made to the Minister to allow for discussion if necessary.

## **Related Procedure**

### 1.1.1 Board Appointments, Reappointments and Elections Procedures