



## **Trust Council Select Committee Governance and Management Review Minutes of Regular Meeting**

**Date:** May 31, 2021  
**Time:** 1:00 pm  
**Location:** Electronic meeting  
Islands Trust  
200-1627 Fort Street  
Victoria, BC V8R 1H8

**Members Present** Lee Middleton, Chair, Saturna Island Trustee  
Kees Langereis, Vice Chair, Gabriola Island Trustee  
Paul Brent, Saturna Island Trustee  
David Critchley, Denman Island Trustee  
Steve Wright, South Pender Island Trustee (absent)  
Deb Morrison, North Pender Island Trustee  
Ben McConchie, North Pender Island Trustee (regrets)  
Peter Luckham, Thetis Island Trustee  
Michael Kaile, Bowen Island Municipal Trustee

**Staff Present:** Russ Hotsenpiller, Chief Administrative Officer  
Lori Foster, Executive Coordinator/Recorder

**Others:** Great Northern Management Consultants members:  
Charles Kelly, James Roche, Eric Vance, Maryantonett Flumian, Lorraine Cole

**Webinar Attendees:** One person was present for approximately 20 minutes at the opening of the meeting

### **1. LAND ACKNOWLEDGEMENT**

Chair Middleton called the meeting to order at 1:00 p.m. stating gratitude to live and work on Coast Salish First Nations traditional and treaty territory.

Islands Trust Council Chair, Peter Luckham, acknowledged the recent announcement from the Tk'emlúps te Secwépemc First Nation and the discovery of the remains of loved ones, 215 children at the residential school in Kamloops.

### **2. APPROVAL OF AGENDA**

**By general consent**, the agenda was adopted as presented.

### **3. ADOPTION OF MINUTES/COORDINATION**

**3.1 May 10th draft minutes**

**SC-2021-040**

**It was Moved by Trustee Kaile and Seconded by Trustee Langereis,**  
That the May 10<sup>th</sup> draft minutes be adopted as presented.

**CARRIED**

**3.2 Resolutions Without Meeting – None**

**3.3 Follow-up Action List (FUAL)**

It was noted that the news release announcing the governance and management review was sent out on Friday, May 28<sup>th</sup> and the FUAL item was now complete.

**4. BUSINESS ITEMS**

**4.1 Discussion on Great Northern Proposal**

Charles Kelly, team lead with Great Northern Management Consultants (GNMC), spoke to the attached proposal, gave a verbal update on receipt of documents for review and asked if any trustees had any questions regarding their submission.

Discussion followed on the proposed interview process by GNMC.

Trustee Langereis was experiencing connectivity problems during the meeting.

**4.2 Discussion on Revised Project Timelines**

Discussion on the attached timeline was heard. GNMC will come back with a revised timeline as they are just getting started on review of documents.

**4.3 Advocacy and Online Survey**

**4.3.1 GNMC email memo re: advocacy and opinion survey**

James Roche, GNMC, spoke to the email contained in the addendum agenda package.

Discussion followed.

**By general consent**, the Select Committee accepted the recommendation of the memo as presented in the agenda addendum package, that a survey of residents would not be an optimal approach in the interview process.

**4.4 Review Select Committee Meetings Schedules**

**SC-2021-041**

**It was Moved by Trustee Morrison and Seconded by Trustee Luckham,**

That the Select Committee request staff to arrange meetings for July 12, August 9, September 13, October 4, and November 1, from 3:00 p.m.-5:00 p.m. Pacific Standard time, 2021.

**CARRIED**

**4.5 Other Issues for Discussions**

Discussion was heard that staff are managing the additional work generated in assisting the Great Northern Management Consultants.

**5. NEW BUSINESS – None**

**6. NEXT MEETING**

The next meeting of the Select Committee will be held electronically, July 12, 2021.

**7. ADJOURNMENT**

**SC-2021-042**

**It was Moved by Trustee Luckham and Seconded by Trustee Critchley,**

That the meeting be adjourned at 2:45 p.m.

**CARRIED**

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**Lee Middleton, Chair**

**Certified Correct**

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**Lori Foster, Executive Coordinator/Recorder**