



Trust Council

Select Committee Governance and Management Review

Minutes of Regular Meeting

Date: September 13, 2021
Time: 3:00 pm
Location: Electronic Zoom Meeting

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
Deb Morrison, North Pender Island Trustee
Ben McConchie, North Pender Island Trustee (absent)
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 (GNMC) members:
Charles Kelly, James Roche, Maryantonett Flumian, Lorraine Cole

Webinar Attendees: 1 attendee was present at the Zoom webinar

1. LAND ACKNOWLEDGEMENT

At 3:00 p.m. Chair Middleton called the meeting to order and humbly stated gratitude to live and work on Coast Salish First Nations traditional and treaty territory.

2. APPROVAL OF AGENDA

For consideration to add:

At 6.2 D. Korbin re: Governance of the Gulf Islands email dated September 10, 2021

SC-2021-046

It was Moved and Seconded,

That the agenda be approved as amended.

CARRIED

3. ADOPTION OF MINUTES/COORDINATION

3.1 July 12, 2021 draft minutes

By general consent, the minutes were adopted as presented.

3.2 Resolutions Without Meeting

Received for information.

3.3 Follow-up Action List (FUAL)

No questions, received for information

4. BUSINESS ITEMS

4.1 Great Northern Management Consultants (GNMC) - verbal update

Maryantonett Flumian led the GNMC team and gave a verbal update on the status of trustee interviews for inclusion in the governance and management review offering preliminary, high-level observations.

Discussion followed:

- That interviews are confidential,
- Consideration of additional interviews,
- Difficulty contacting ministry staff,
- Consideration of public input,
- Gender representation.

Discussion on reporting out at September Trust Council ensued.

By general consent, Vice Chair Langereis will deliver a Select Committee update at September Trust Council's meeting.

At 4:04 p.m., the Great Northern Management Consultants left the meeting.

5. NEW BUSINESS – None

6. CORRESPONDENCE

Discussion on receipt of correspondence ensued.

6.1 D. Korbin re: for addition to next agenda email dated August 8, 2021

6.2 D. Korbin re: Governance of the gulf islands email dated September 10, 2021

SC-2021-047

It was Moved and Seconded,

That the Select Committee receive correspondence items 6.1 and 6.2 for information.

CARRIED

SC-2021-048

It was Moved and Seconded,

That Select Committee correspondence items 6.1 and 6.2 be referred to the Executive Committee.

CARRIED

7. NEXT MEETING

The next meetings of the Select Committee are scheduled as follows: October 4 and November 1 from 3:00 p.m. to 5:00 p.m., to be held electronically. At this time, there are no further meetings scheduled after the November 1st meeting.

Discussion on future meetings was heard.

8. ADJOURNMENT

SC-2021-049

It was Moved and Seconded,

That the meeting be adjourned at 4:20 p.m.

CARRIED

Lee Middleton, Chair

Certified Correct

Lori Foster, Executive Coordinator/Recorder