



Trust Council Select Committee Governance and Management Review Minutes of Special Meeting

Date: May 10, 2021
Time: 1:00 pm
Location: Electronic meeting, Public venue
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
Michael Kaile, Bowen Island Municipal Trustee
Steve Wright, South Pender Island Trustee
David Critchley, Denman Island Trustee
Deb Morrison, North Pender Island Trustee, regrets
Ben McConchie, North Pender Island Trustee, regrets
Peter Luckham, Thetis Island Trustee

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

Others Present: 5 members from Great Northern Management Consultants, as noted in item 4.1.

1. LAND ACKNOWLEDGEMENT / CALL TO ORDER

At 1:02 p.m. Chair Middleton called the Select Committee meeting to order stating gratitude to live and work on Coast Salish First Nations traditional and treaty territory.

2. APPROVAL OF AGENDA

By general consent, the agenda was approved as presented.

3. ADOPTION OF MINUTES/COORDINATION

3.1 April 19, 2021 draft minutes

SC-2021-032

It was Moved by Trustee Kaile and Seconded by Trustee Langereis,
That the April 19, 2021, draft minutes be adopted as presented.

CARRIED

3.2 Resolutions Without Meeting

A report was included in the agenda package.

3.3 Follow-up Action List (FUAL)

SC-2021-033

It was Moved by Trustee Luckham and Seconded by Trustee Langereis,

That the Select Committee request staff to prepare a “committee suitable” rendition of the successful proponent’s proposal for the committee.

CARRIED

4. BUSINESS ITEMS

4.1 Introduction of Select Committee members and consultants

Select Committee members introduced themselves to the Great Northern Management Consultants (GNMC) team. It was noted regrets were received from Trustee Morrison and Trustee McConchie.

GNMC team was introduced as follows:

- Charles Kelly – project manager
- Maryantonett Flumian (MF) - governance specialist
- Eric Vance – land use expert
- Jim Roche – advocacy specialist
- Lorraine Cole – administrator

4.2 Role of Select Committee

Discussion was heard on:

- Holding monthly meetings of the Select Committee,
- GNMC work plan proposal,
- Monitoring work plan by Select Committee.

4.3 Role of staff

Chief Administrative Officer (CAO) Hotsenpiller spoke to roles of staff facilitating information and monitoring the proponent’s contract.

4.4 General comments and direction by Select Committee

4.4.1 Communications of the project

Discussion followed on issuing a news release regarding the project.

4.5 Presentation of consultants' work plan

Each of the Great Northern Management Consultants gave a verbal overview of their areas of expertise and how they would be conducting the review including carrying out public survey and holding interviews with trustees and staff.

Select Committee discussed extending the final project report to March 2022 Trust Council.

SC-2021-034

It was Moved by Trustee Brent and Seconded by Trustee Wright,

That the Select Committee moves that the Management Review final report deliverable date be extended to March Trust Council with the final report to be received by April 30, 2022.

CARRIED

SC-2021-035

It was Moved by Trustee Luckham and Seconded by Trustee Langereis,

That the Select Committee request staff create a press release regarding the issuance of the contract with a simple facts message.

CARRIED

4.6 Discussion

There were no final comments.

5. NEW BUSINESS - None

6. NEXT MEETING

SC-2021-036

It was Moved by Trustee Kaile and Seconded by Trustee Critchley,

That the next meeting of the Select Committee be held Monday, June 7, 2021 at 1:00 p.m.

CARRIED

SC-2021-037

It was Moved by Trustee Luckham and Seconded by Trustee Langereis,

That motion SC-2021-036 be rescinded.

CARRIED

SC-2021-038

It was Moved by Trustee Wright and Seconded by Trustee Kaile,

That the next meeting of the Select Committee be held Monday, May 31, 2021, at 1:00 p.m.

CARRIED

7. ADJOURNMENT

SC-2021-039

**It was Moved by Trustee Kaile and Seconded by Trustee Brent,
That the meeting be adjourned at 3:13 p.m.**

CARRIED

Lee Middleton, Chair

Certified Correct

Lori Foster, Executive Coordinator/Recorder