



Salt Spring Island Local Trust Committee Minutes of Regular Meeting

- Date:** Tuesday, December 13, 2022
- Location:** Community Gospel Chapel
147 Vesuvius Bay Road, Salt Spring Island
- Members Present:** Timothy Peterson, Chair
Laura Patrick, Local Trustee
Jamie Harris, Local Trustee
- Staff Present:** Chris Hutton, Regional Planning Manager (RPM)
Louisa Garbo, Island Planner
William Shulba, Senior Freshwater Specialist
Phil Testemale, Planner 2 (Zoom)
Charlie Caproff, Planner Technician
Rob Pingle, Planning Team Assistant
Sarah Shugar, Recorder
- Others Present:** Gary Holman, Capital Regional District (CRD) Salt Spring Island Electoral Area Director
Gulf Islands Driftwood Reporter
Approximately 24 members of the public

These minutes follow the order of the agenda although the sequence may have varied. The electronic meeting was live streamed, recorded, and made available for electronic public attendance.

1. CALL TO ORDER

Chair Peterson called the meeting to order at 9:30 a.m. He welcomed everyone to a meeting of the Salt Spring Island Local Trust Committee and introduced himself, the Trustees and staff. Chair Peterson humbly stated gratitude to live and work in Coast Salish First Nations treaty and traditional territory.

2. APPROVAL OF AGENDA

The following additional items were presented for inclusion in the agenda:

- 7.6.1 Islands Trust Conservancy Board Report dated November 2022
- 9.1.1.1 Revised Salt Spring Island Local Trust Committee 2023 Regular Business Meeting
Schedule Revised Attachment 1 - For Consideration
- 9.1.6 Status of SS LTC Projects and Rezoning Applications - Staff Report
- 9.1.7 Draft 2023/24 Budget Changes Directed by Financial Planning Committee
- 9.1.8 Communications – Trustee Patrick

- 14.11 Correspondence - G. Holman, Capital Regional District Salt Spring Island Electoral Area Director to LTC, with Trustee Patrick response - Dated December 1, 2022 - Concerning Affordable Housing Opportunities/Initiatives
- 14.12 Correspondence - BC Housing to LTC - Dated December 5, 2022 - Concerning Community Advisory Committee for 154 Kings Lane, SSI
- 14.13 Correspondence - M. Chandler to LTC - Dated December 5, 2022 - Concerning Resolution of Housing Eviction

By general consent, the agenda was adopted as amended.

3. PREVIOUS MEETINGS

- 3.1. Draft Minutes of the Salt Spring Island Local Trust Committee – None**
- 3.2. Resolutions Without Meeting Report - None**
- 3.3. Draft Minutes of the Advisory Planning Commissions – None**
- 3.4. Salt Spring Island Local Trust Committee Public Hearing Record - None**

4. BUSINESS ARISING FROM MINUTES

- 4.1. Follow Up Action List dated December 2022**

The report was received.

5. COMMUNITY INFORMATION MEETING – None

6. PUBLIC HEARING – None

7. REPORTS

- 7.1 Policy and Standing Resolutions List**

The report was received.

A Trustee asked how many tickets have been issued in the past year and how many have been issued to the same property owner as a result of Standing Resolution SS-2019-153 – STVR. Staff will provide an update during the In Camera portion of the meeting.

- 7.2 Future Projects Report dated December 2022**

The report was received.

A Trustee asked for an update regarding Proposed Bylaw No. 530 – Accessory Dwelling Units. Planner Garbo reported staff are working through the work directed by the LTC on Proposed Bylaw No. 530 including consultation with First Nations.

7.3 Active Projects Report dated December 2022

The report was received.

A Trustee asked staff for an update regarding the Coastal Douglas-Fir project and the CRD's Wildfire Management Plan project. RPM Hutton reported staff are finalizing the contract with the CRD and the work is in process.

7.4 Applications with Status Report dated December 2022

The report was received.

7.5 Expense Report

7.5.1 Report dated August 2022

The report was received.

7.5.2 Report dated September 2022

The report was received.

7.5.3 Report dated October 2022

The report was received.

7.6 Islands Trust Conservancy Board Report dated October 2022

The report was received.

7.6.1 Islands Trust Conservancy Board Report dated November 2022

The report was received.

7.7 Salt Spring Island Watershed Protection Alliance (SSIWPA) Coordinator's Report - None

8. LOCAL TRUST COMMITTEE PROJECTS – None

9. OTHER BUSINESS

9.1 New Business

9.1.1 Salt Spring Island Local Trust Committee 2023 Regular Business Meeting Schedule

A revised 2023 Regular Business Meeting Schedule was presented.

A Trustee expressed support for 2-3 evening meetings in 2023 that would provide a time for public to attend outside of regular business hours. Chair Peterson advised the Wednesday before the Regular Business meeting could be a potential day for additional meetings. There was a suggestion to hold the town hall and delegation portion of the meetings on the evening prior to the regular meeting day.

SS-2022-169

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee amend the revised 2023 Regular Meeting schedule as presented in Revised Appendix 1 and replace February 9, 2023 with January 27, 2023.

CARRIED

SS-2022-170

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee rescind motion SS-2022-169 regarding approval of the 2023 Regular Meeting Schedule.

CARRIED

SS-2022-171

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee approve the Revised 2023 Regular Meeting schedule in Revised Appendix 1 to establish a meeting schedule as required by Salt Spring Island Meeting Procedures Bylaw No. 529

CARRIED

SS-2022-172

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee request staff to explore options for meetings to be held later in the day and additional opportunities to increase public participation.

CARRIED

9.1.2 Committee Appointments for 2022-2026 Salt Spring Island Local Trust Committee Term For Consideration of Trustee Appointment to the following Committees: Capital Regional District Ganges Harbour Walk Project Steering Committee

SS-2022-173

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee appoint Trustee Harris to be the Salt Spring Island Local Trust Committee representative for the Capital Regional District Ganges Harbour Walk Project Steering Committee.

CARRIED

SS-2022-174

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee appoint Trustee Patrick to be the Salt Spring Island Local Trust Committee representative for the Salt Spring Island Ferry Advisory Committee.

CARRIED

SS-2022-175

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee appoint Trustee Patrick to be the Salt Spring Island Local Trust Committee interim representative for the Salt Spring Island Watershed Protection Alliance (SSIWPA).

CARRIED

SS-2022-176

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee request staff to explore options for the role of the Local Trust Committee and Salt Spring Island Watershed Protection Alliance (SSIWPA) through the Watershed Protection Strategic Plan Project.

CARRIED

9.1.3 Draft Bylaw No. 534 - Development Permit Delegation Bylaw

Planner Garbo presented a staff report dated November 14, 2022 regarding Draft Bylaw No. 534 – a Development Permit Delegation Bylaw for consideration of 1st, 2nd and 3rd reading and forwarding to Executive Committee.

SS-2022-177

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee Bylaw No. 534, cited as “Salt Spring Island Local Trust Committee Delegation Bylaw No. 534, 2022,” be read a first, second, and third time.

CARRIED

SS-2022-178

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee Bylaw No. 534, cited as “Salt Spring Island Local Trust Committee Delegation Bylaw No. 534, 2022,” be forwarded to the Secretary of the Islands Trust for approval by the Executive Committee.

CARRIED

9.1.4 August 4, 2022 Letter from W̱SÁNEĆ Leadership Council Staff regarding Draft 2021 Islands Trust Policy Statement Amendments

A Trust Programs Committee briefing regarding a letter received from W̱SÁNEĆ Leadership Council regarding the draft 2021 Islands Trust Policy Statement Amendments was presented.

The meeting recessed for a lunch break at 11:40 a.m. and reconvened at 12:06 p.m.

9.1.5 SS-CL-2022.2 - Saanich Inlet Crown Lease Referral

RPM Hutton presented a staff report dated December 1, 2022 regarding a Crown Lease referral in Saanich Inlet. Staff advised the Crown Lease Referral deadline has been extended to next week.

A member of the public expressed concerns regarding Crown Lease Referral No. SS-CL-2022.2 including the intention to expand the mine site by 47% without an environmental study, the potential that contaminated soils may be brought to the site and other environmental concerns. The member of the public requested the Salt Spring Island Local Trust Committee to write a letter stating concern regarding the Saanich Inlet Crown Lease Referral and to express support for an environmental study.

SS-2022-179

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee receive Crown Lease (Malahat Nation – DBA0716930) (BC Land File #00336205), and direct staff to respond to the referral, indicating that in consideration of Section 3 of the *Islands Trust Act* that further public consultation be conducted throughout the Saanich Inlet and the Salt Spring Island Local Trust Area and that potential longer-term environmental impacts be better understood and mitigated before any permits are considered.

CARRIED

The meeting recessed for a break at 2:09 p.m. and reconvened at 2:17 p.m.

9.1.6 Status of SS LTC Projects and Rezoning Applications

RPM Hutton presented a staff report dated December 9, 2022 regarding a Local Trust Committee work program review.

SS-2022-180

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee direct staff to schedule a Special Meeting of the Salt Spring Island Local Trust Committee in January 2023 to discuss its strategic initiatives and provide direction on the Work Program discussed in the Regional Planning Manager report, dated December 13, 2022.

CARRIED

9.1.7 Draft 2023/24 Budget Changes Directed by Financial Planning Committee

RPM Hutton presented a staff report dated November 30, 2022 regarding recommendations to the Regional Planning Committee regarding Salt Spring Island Local Trust Committee project business cases.

SS-2022-181

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee provide the following recommendations to the Regional Planning Committee regarding Salt Spring Island Local Trust Committee Project Business Cases, as endorsed on August 9, 2022: That the Salt Spring Island Local Trust Committee direct staff to revise the business cases as follows:

1. Remove the technical analysis for the OCP and LUB review (-\$100,000),
2. Remove support services (-\$5,000),
3. To combine the First Nations engagement expenses (-\$26,000).

CARRIED

SS-2022-182

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee direct staff to revise the business cases as necessary to meet these budgetary changes for consideration at the next Salt Spring Island Local Trust Committee.

CARRIED

SS-2022-183

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee request staff to prepare a work plan to support the 2023/24 special tax requisition that improves the alignment of activities currently done under the Salt Spring Island Watershed Protection Alliance (SSIWPA) with Islands Trust's work on Freshwater Sustainability Strategy implementation and related existing functions (as recommended in the April 2022 Islands Trust Salt Spring Island Watershed Stewardship and Protection Coordination Situation and Options Identification Report).

CARRIED

9.1.8 Communications

Trustee Patrick expressed support for improving public communications and suggested adding a Q&A portion to meetings and maintaining a frequently asked questions section on the website.

10. CLOSED MEETING

10.1 Motion to Close the Meeting

SS-2022-184

At 3:37 p.m., **It was MOVED and SECONDED** that the Salt Spring Island Local Trust Committee close this meeting to the public subject to Community Charter Section 90 (1)

- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment; and that staff be invited to remain.

CARRIED

10.2 Motion to Open the Meeting

SS-2022-185

At 4:10 p.m., **It was MOVED and SECONDED** that the Salt Spring Island Local Trust Committee re-open this meeting to the public subject to Section 89 of the Community Charter.

CARRIED

10.3 Rise and Report - None

Chair Peterson reconvened the meeting at 12:06 p.m., gave a land acknowledgement, and welcomed delegations, members of the public, trustees, and staff.

11. TRUSTEE REPORTS

Trustee Harris reported he attended the December Trust Council meeting; and a Salt Spring Island Chamber of Commerce meeting regarding workforce housing.

Trustee Patrick presented the following report:

- Welcomed Trustee Harris and Chair Peterson.
- Attended two Trust Council meetings since the last meeting of the SS LTC.
- The election results indicate support for housing and the environment.
- Trustees have directed staff to look into options to hold LTC meetings at times that would encourage more public participation.
- The Salt Spring Island Watershed Protection Strategic Plan is a collaboration between the Islands Trust, CRD, North Salt Spring Waterworks District, and the Province and is expected to be completed soon.
- Trustee Patrick has been appointed to the Regional Planning Committee and the Governance Committee.
- Trustee Patrick is planning a Housing Summit with MLA Olsen that would include members of the Southern Gulf Islands Forum.

- Trustee Patrick has joined the Climate Caucus to work on climate initiatives.
- Trustee Patrick encouraged members of the public to contact her to discuss any issues of concern.

12. CHAIR'S REPORT

Chair Peterson introduced himself as a Lasqueti Island Trustee. Chair Peterson has been appointed Chair of the Salt Spring Island Local Trust Committee, the Galiano Island Local Trust Committee and the Hornby Island Local Trust Committee, as well as a member of the Trust Programs Committee. Chair Peterson expressed interest to schedule LTC meetings outside of regular business hours to be more inclusive of public participation. Chair Peterson reported Executive Committee has a meeting scheduled with the Honourable Anne Kang, Minister of Municipal Affairs on December 14, 2022.

13. CRD DIRECTOR'S REPORT

Director Holman presented the following report:

- Congratulated Trustees for a successful election.
- The CRD Board will consider adoption of a Local Community Commission (LCC) Establishment Bylaw on December 14, 2022. The LCC election will be held on May 27, 2023 and the first LCC meeting would be in June 2023.
- Encouraged the LTC to express support for moving the location of the Rogers Communications Tower to be further away from residences in the Channel Ridge area.
- Expressed support to focus affordable housing efforts on properties that are designated/zoned for affordable housing including a Salt Spring Island Land Bank property that is being purchased by the Lookout Housing and Health Society, the Bracket Springs property, and the Dragonfly Commons property.
- Director Holman is planning to meet with North Salt Spring Waterworks District (NSSWD) regarding water supply for affordable housing including suites and cottages within the NSSWD area.
- Director Holman has been appointed to the CRD Parks Committee, the CRD Hospitals and Housing Committee, the Environmental Services Committee, the CRD Governance Committee and the CRD Electoral Areas Service Committee.
- The CRD received a \$561,000 Pacific Economic Development Canada (Pacifcan) grant for Centennial Park upgrades.

14. CORRESPONDENCE

14.1 L. Underwood, on behalf of the Summerside Strata Council to LTC - Dated October 11, 2022 - Concerning Summerside Development Resolution Follow up

The correspondence item was received.

14.2 MLA Adam Olsen to F. Attorp, cc. LTC et al - Dated October 5, 2022 - Concerning Times Colonist article

The correspondence item was received.

14.3 F. Attop to Minister of Municipal Affairs, cc: LTC et al - Dated October 5, 2022 - Concerning Times Colonist article

The correspondence item was received.

14.4 N. Roberson to LTC - Dated October 12, 2022 - Concerning resignation from the Agricultural Advisory Planning Commission

The correspondence item was received.

14.5 L. Whalen to LTC - Dated October 27, 2022 - Concerning Channel Ridge Cell Tower

14.6 O. McOuat to M. Rochon, Senior Director ISED, cc. LTC - Dated October 27, 2022 - Concerning Rogers Tower Proposal at Channel Ridge

The correspondence item was received.

14.7 P. Luckham, Chair on behalf of SS LTC to M. Krenz, Rogers Communications Inc. - Dated November 8, 2022 - Concerning Wireless Telecommunication Site at Channel Ridge

The correspondence item was received.

14.8 B. Crotty to CRD Director Holman, Emcon, MLA Olsen and LTC - Dated November 4-8, 2022 - Concerning Salt Spring Island Road Safety and Maintenance

The correspondence item was received.

14.9 M. Chandler to LTC - Dated November 29, 2022 - Concerning Housing Enforcement Eviction

The correspondence item was received.

14.10 G. Holman, Capital Regional District Salt Spring Island Electoral Area Director to LTC - Dated December 1, 2022 - Concerning Channel Ridge Communication Tower

The correspondence item was received.

14.11 G. Holman, Capital Regional District Salt Spring Island Electoral Area Director to LTC, with Trustee Patrick response - Dated December 1, 2022 - Concerning Affordable Housing Opportunities/Initiatives

The correspondence item was received.

14.12 BC Housing to LTC - Dated December 5, 2022 - Concerning Community Advisory Committee for 154 Kings Lane, SSI

The correspondence item was received.

14.13 M. Chandler to LTC - Dated December 5, 2022 - Concerning Resolution of Housing Eviction

The correspondence item was received.

15. DELEGATIONS

15.1 J. Clark, Spokesperson for Concerned Residents of Canvasback Place - Concerning the Proposed Rogers Telecommunication Tower at Channel Ridge

Julian Clark spoke on behalf of Concerned Residents of Canvasback Place concerning the Proposed Rogers Telecommunication Tower at Channel Ridge and submitted a package of materials entitled "35,000 Foot View". Mr. Clark requested the Local Trust Committee to write a letter to Innovation, Science and Economic Development (ISED) and Rogers indicating the reasons for rescinding the tower siting concurrence decision and to advise that the LTC would work with ISED and Rogers to find a more suitable location for siting the communications tower.

SS-2022-186

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee request staff coordinate with CREST and the CRD to draft a letter requesting that the Rogers Communications Tower be relocated and that the letter be signed by the Chair.

CARRIED

15.2 Dr. Ruth Waldick, on behalf of Transition Salt Spring - Concerning "Nature-based Solutions: Improving and Protecting Fresh Water while Increasing Fire Resistance and Restoring Ecosystem Vitality in the Maxwell Creek Watershed"

Dr. Andrea Scanlan spoke on behalf of Transition Salt Spring (TSS) regarding a TSS proposal to the Eco Action Community Funding Program to develop nature-based solutions to the chronic and worsening erosion and sedimentation problems caused by ditching that continues to undermine the current Mount Maxwell Road and the Maxwell Lake under heavy rainfall conditions. Dr. Scanlan requested the Local Trust Committee to provide staff resources to explore a watershed hydrology project at Lake Maxwell.

15.3 D. Dunnison - Concerning IT Carbon Storage Myth

The delegation was withdrawn prior to the meeting.

16. TOWN HALL AND QUESTIONS

Chair Peterson opened the Town Hall at 12:43 p.m.

A member of the public reported he received a CRD stop work order in August 2022 for a tiny home building on his property. The member of the public expressed concerns regarding the bylaw enforcement process and asked for clarification regarding permissions for tiny homes and specifically whether an equivalency report would be sufficient to avoid having to retroactively

obtain a CRD building permit. CRD Director Holman advised he would coordinate a conversation with the CRD Building Inspector to help find resolution for this property owner.

Trustee Patrick expressed support to allow tiny homes to be used for housing.

Julian Clark spoke on behalf of Concerned Residents of Canvasback Place and requested an opportunity to meet with the LTC to ensure that a letter is sent to ISED and Rogers that clearly states the reasons for rescinding the cell tower siting concurrence decision.

A member of the Concerned Residents of Canvasback Place stated that the closest home is located 40 meters from the proposed Rogers Communications tower site and requested the LTC to write to ISED and provide the reasons why the tower siting concurrence decision was rescinded.

North Salt Spring Waterworks District (NSSWD) Chair Sandra Ungerson spoke to the NSSWD moratorium on new water connections. NSSWD Chair Ungerson expressed support for Transition Salt Spring's Maxwell Watershed project and for establishment of a Memorandum of Understanding between NSSWD and the Salt Spring Island Local Trust Committee.

A member of the public expressed concerns regarding Saanich Inlet Crown Lease Referral SS-CL-2022.2 including environmental concerns.

A member of the public expressed support for food security and workforce housing as priority issues on Salt Spring Island. The member of the public also expressed concerns regarding messaging on Transition Salt Spring's website regarding protection of Coastal Douglas Fir areas and requested the LTC to clearly define the relationship between Transition Salt Spring and the LTC.

A member of the public expressed appreciation to the Trustees for stepping up to be Elected Officials and expressed support for workforce housing, affordable housing solutions and review of Islands Trust governance to be key issues for this term.

A member of the Salt Spring Island Housing Action Program Task Force expressed support for the Housing Action Program Task Force to continue its mandate to find solutions to provide affordable housing. The member of the public reported the Salt Spring Island Housing Action Program Task Force prioritized draft Bylaw 530 – Accessory Dwelling Units and the work was stalled due to concerns expressed by First Nations.

A member of the public expressed concerns regarding bylaw enforcement against Roslinsky Properties Ltd. Short-Term Vacation Rental properties. The member of the public requested an update regarding the status of the bylaw enforcement and expressed support for workforce housing and tourist accommodations.

17. APPLICATIONS AND REFERRALS

17.1. SS-TUP-2022.4 - C. Leier, Gulf of Georgia Land & Timber Ltd. - 151 Lower Ganges Road, SSI

Planner Testemale presented a staff report dated November 24, 2022 regarding a Temporary Use Permit renewal application for a range of commercial uses on the subject property and adjacent (filled) public foreshore that were authorized under SS-TUP-2019.6.

Applicant Chris Leier spoke to the application.

SS-2022-187

It was MOVED and SECONDED,

that the Salt Spring Island Local Trust Committee approve issuance of Temporary Use Permit renewal SS-TUP-2022.4 for a period of three (3) years (151 Lower Ganges Road).

CARRIED

17.2 SS-DVP-2022.20 - M. Bourns - 1486 Beaver Point Road, SSI

Planner Testemale presented a staff report dated November 22, 2022 regarding a Development Variance Permit to reduce the setback to a rear lot line for the siting of an addition to an existing dwelling.

Applicants Megumi and Thomas Bourns spoke to the application.

SS-2022-188

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee approve issuance of Development Variance Permit SS-DVP-2022.20 (1486 Beaver Point Road).

CARRIED

17.3 SS-DVP-2022.1 - D. Corcoran - Clamshell Islet

Planner Garbo presented a staff report dated November 14, 2022 regarding a Development Variance Permit to reduce the setback to the natural boundary of the sea for a retaining wall and septic field.

Applicant Dinny Corcoran spoke to the application.

SS-2022-189

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee deny issuance of Development Variance Permit SS-DVP-2022.1 (Clamshell Islet).

CARRIED

17.4 SS-DVP-2022.16 - E. Hansen - 124 Margaret Avenue, SSI

Planner Caproff presented a staff report dated November 25, 2022 regarding a Development Variance Permit to permit an existing staircase, an existing shed and an existing dwelling within the various setbacks.

SS-2022-190

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee approve issuance of Development Variance Permit SS-DVP-2022.16 (124 Margaret Avenue).

CARRIED

17.5 SS-DVP-2022.18 - L. Brown - 224 Park Drive, SSI

RPM Hutton presented a staff report regarding a Development Variance Permit to reduce the rear lot setback from 7.5 m to 7.1 m for an existing dwelling.

SS-2022-191

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee approve issuance of Development Variance Permit SS-DVP-2022.18 (224 Park Drive).

CARRIED

17.6 SS-DVP-2022.19 - Fulford Community Hall Association - 2591 Fulford-Ganges Road, SSI

RPM Hutton presented a staff report dated November 28, 2022 regarding a Development Variance Permit to vary the maximum lot coverage permitted to facilitate the construction of two rainwater tanks.

Applicant Sandra Ungerson spoke to the application.

SS-2022-192

It was MOVED and SECONDED,

That the Salt Spring Island Local Trust Committee approve issuance of Development Variance Permit SS-DVP-2022.19 (2591 Fulford-Ganges Road).

CARRIED

18. UPCOMING MEETINGS

The next regular meeting of the Salt Spring Island Local Trust Committee is scheduled for 9:30 a.m. on February 9, 2023 at the SD64 Learning Hub, 122 Rainbow Road. Please see the meeting calendar on the Islands Trust website at www.islandstrust.bc.ca for current meeting information and location.

19. ADJOURNMENT

By general consent the meeting adjourned at 4:10 p.m.

Timothy Peterson, Chair

CERTIFIED CORRECT:

Sarah Shugar, Recorder