



Thetis Island Local Trust Committee Minutes of Special Meeting

Date: January 24, 2022
Location: Electronic Meeting

Members Present: Laura Patrick, Chair
 Doug Fenton, Local Trustee
 Peter Luckham, Local Trustee

Staff Present: Heather Kauer, Regional Planning Manager
 Sarah Shugar, Recorder

1. CALL TO ORDER

“Please note, the order of agenda items may be modified during the meeting. Times are provided for convenience only and are subject to change.”

Chair Patrick called the meeting to order at 11:04 a.m. She introduced Trustees and staff and humbly stated gratitude to live and work in Coast Salish First Nations treaty and traditional territory.

2. APPROVAL OF AGENDA

By general consent the agenda was approved as presented.

3. BUSINESS ITEMS

3.1 Meeting Procedure Bylaw No. 111 - for consideration and decision

Regional Planning Manager Kauer presented a staff report dated January 20, 2022 regarding the Meeting Procedures Bylaw.

There was discussion and the following items were noted:

- Support was expressed for additional support for staff to facilitate electronic meetings;
- Support was expressed for policies that ensure meetings are safe and respectful for both staff and attendees;
- There was a suggestion to amend the bylaw by removing the Delegations, Invited Presentations and Public Participation sections (items 18 to 36) to allow the LTC to consider those items during a regular meeting;
- Support was expressed to have a federation wide conversation regarding “how we meet” going forward that includes resources and staff support.

TH-2022-001

It was MOVED and SECONDED,

that Thetis Island Local Trust Committee Bylaw No. 111, cited as “Thetis Island Local Trust Committee Meeting Procedures, 2022” be read a first time.

CARRIED
Chair Patrick OPPOSED

TH-2022-002

It was MOVED and SECONDED,

that Thetis Island Local Trust Committee Bylaw No. 111, cited as “Thetis Island Local Trust Committee Meeting Procedures Bylaw, 2022” be read a second time.

CARRIED

Chair Patrick OPPOSED

TH-2022-003

It was MOVED and SECONDED,

that Thetis Island Local Trust Committee Bylaw No. 111, cited as “Thetis Island Local Trust Committee Meeting Procedures Bylaw, 2022” be read a third time.

CARRIED

Chair Patrick OPPOSED

TH-2022-004

It was MOVED and SECONDED,

that Thetis Island Local Trust Committee Bylaw No. 111, cited as “Thetis Island Local Trust Committee Meeting Procedures Bylaw, 2022” be forwarded to the Secretary of the Islands Trust for approval by the Executive Committee.

CARRIED

TH-2022-005

It was MOVED and SECONDED,

that the Thetis Island Local Trust Committee request that the Financial Planning Committee consider allocating resources from the 2022/23 Fiscal year budget to support electronic meetings.

CARRIED

4. ADJOURNMENT

By general consent the meeting was adjourned at 11:29 a.m.

Laura Patrick, Chair

Certified Correct:

Sarah Shugar, Recorder