



Trust Programs Committee Minutes of a Special Meeting

Date: October 7, 2020
Location: Electronic Meeting

Members Present: Deb Morrison, North Pender Island Local Trustee (Chair)
Scott Colbourne, Gabriola Island Local Trustee (Vice Chair)
Paul Brent, Saturna Island Local Trustee
David Critchley, Denman Island Local Trustee
Doug Fenton, Thetis Island Local Trustee
Michael Kaile, Bowen Island Municipal Trustee
Kees Langereis, Gabriola Island Local Trustee
Timothy Peterson, Lasqueti Island Local Trustee
Dan Rogers, Gambier Island Local Trustee (EC Representative)
Peter Luckham, Islands Trust Council Chair (Ex Officio)

Regrets: Benjamin McConchie, North Pender Island Local Trustee

Staff Present: Russ Hotsenpiller, Chief Administrative Officer
Clare Frater, Director, Trust Area Services
David Marlor, Director, Local Planning Services
Lisa Wilcox, Senior Intergovernmental Policy Advisor
Dilani Hippola, Senior Policy Advisor
Gillian Nicol, Program Coordinator
Robert Barlow, Legislative Services Clerk/Recorder

Members of the Public None

1. CALL TO ORDER

The meeting was called to order at 1:01 p.m. Chair Morrison acknowledged the meeting was being held on Coast Salish First Nations traditional and treaty territory.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

None

2.2 Approval of Agenda

By general consent the Agenda was approved.

2.3 Electronic Meetings

ADOPTED

TPC-2020-050

It was MOVED and SECONDED,

that in accordance with Ministerial Order M192 - Local Government Meetings & Bylaw Process and Province of BC Bill 19 - 2020, the Trust Programs Committee cannot conduct public in-person meetings at this time because the meeting venues traditionally used have limited access or do not meet the legislated requirements for the protection of the community, trustees and staff; and therefore, in order to meet the principles of openness, transparency, and accessibility, meetings of the Trust Programs Committee will be held electronically over the period August 26 to October 31, 2020, will be live streamed, and the public invited to participate in meetings by connecting to the link or the phone number provided in the meeting notice, in order to observe proceedings and speak when invited by the Chair.

CARRIED

3. TOWN HALL AND DELEGATIONS

None

4. ADOPTION OF MINUTES/COORDINATION

4.1 Minutes of Meeting

4.1.1 Trust Programs Committee Minutes of August 13, 2020

By general consent the Trust Programs Committee Minutes of August 13, 2020 were adopted.

4.1.2 Trust Programs Committee Minutes of September 11, 2020

By general consent the Trust Programs Committee Minutes of September 11, 2020 were adopted.

4.2 Resolutions Without Meeting

4.2.1 TPC RWM 2020-04

Provided for information.

5. CLOSED MEETING

4.1 Motion to Close the Meeting

ADOPTED

TPC-2020-051

It was **MOVED** and **SECONDED**,

that the meeting be closed to the public in accordance with the *Community Charter*, Part 4, Division 3, s. 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and that staff be asked to attend the meeting.

CARRIED

The Committee closed the meeting at 1:10 p.m. and reconvened in open meeting at 2:58 p.m. without report.

6. RISE AND REPORT

None

7. TRUST COUNCIL BUSINESS

None

8. BUSINESS

8.1 Policy Statement Project Update

Senior Policy Advisor Hippola indicated that she would be bringing forward to the next scheduled Committee meeting a briefing to update the Committee. She also stated that an invitation to attend the Ecosystem-Based Management training session planned for the November 5, 2020 Trust Programs Committee meeting will be extended to the members of the Regional Planning Committee. TPC Chair Morrison requested that the invitation be further extended to all trustees who may wish to attend.

9. NEW BUSINESS

None

10. CORRESPONDENCE

None

11. NEXT MEETING

The next scheduled meeting will take place on October 20, 2020 from 10:00 a.m. to 3:00 p.m.

12. ADJOURNMENT

ADOPTED

By general consent the meeting was adjourned at 3:07 p.m.

Deb Morrison, Chair

Certified Correct:

Robert Barlow, Legislative Services Clerk/Recorder