



Trust Council Committee of the Whole

Minutes of a Special Meeting

- Date:** July 8, 2024
- Location:** Electronic Meeting
- Executive Members Present:**
1. Peter Luckham, Chair, Thetis Island
 2. Tobi Elliott, Vice-Chair, Gabriola Trustee
 3. David Maude, Vice-Chair, Mayne Trustee
 4. Timothy Peterson, Vice-Chair, Lasqueti Trustee
- Members Present:**
5. Judith Gedye, Bowen Island Municipal Trustee
 6. Lisa Gauvreau, Galiano Trustee
 7. Ben Maberley, Galiano Trustee
 8. Joe Bernardo, Gambier Trustee
 9. Mikaila Lironi, Lasqueti Trustee
 10. Jeanine Dodds, Mayne Trustee
 11. Deb Morrison, North Pender Trustee
 12. Jamie Harris, Salt Spring Trustee
 13. Laura Patrick, Salt Spring Trustee
 14. Mairead Boland, Saturna Trustee
 15. Lee Middleton, Saturna Trustee
 16. Kristina Evans, South Pender Trustee
 17. Dag Falck, South Pender Trustee
 18. Ken Hunter, Thetis Trustee
- Members Regrets:**
19. Alex Allen, Hornby Trustee
- Members Absent:**
20. Sue Ellen Fast, Bowen Island Municipal Trustee
 21. Sam Borthwick, Denman Trustee
 22. David Graham, Denman Trustee
 23. Grant Scott, Hornby Trustee
 24. Susan Yates, Gabriola Trustee
 25. Kate-Louise Stamford, Gambier Trustee
 26. Aaron Campbell, North Pender Trustee
- Staff Present:**
- Julia Mobbs, Interim Chief Administrative Officer
David Marlor, Director, Legislative Services
Clare Frater, Director, Trust Area Services
Stefan Cermak, Director, Planning Services
Jason Youmans, Senior Policy Advisor
Joe Elliott, Senior Indigenous Relations Advisor
Alexandra Trifonidis, Executive Coordinator
Lisa Millard, Recorder
- Members of the public:** There were no members of the public in attendance.

1. CALL TO ORDER / LAND ACKNOWLEDGEMENT

Chair Luckham called the meeting to order at 9:10 a.m. He acknowledged that the meeting was held on the territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

By general consent the agenda was approved as presented.

5. TRUST AREA SERVICES

5.1 May 30, 2024, Background on the updated draft Policy Statement – BRF

Received for information.

6. ADOPTION OF MINUTES

6.1 Draft Trust Council Committee of the Whole Meeting Minutes of May 30, 2024

By general consent the Trust Council Committee of the Whole Meeting Minutes of May 30, 2024, were adopted as presented.

7. FOLLOW UP ACTION LIST AND UPDATES

7.1 Trust Council Committee of the Whole Follow-Up Action List

Received for information.

Trustee Bernardo joined the meeting at 9:14 a.m.

Trustee Middleton joined the meeting at 9:17 a.m.

9. NEXT MEETING

9.1 Scheduling future Committee of the Whole meetings

Results of a poll seeking feedback on preferred dates and times were reviewed.

TC-COW-2024-005

It was MOVED by Trustee Gedye, and SECONDED by Trustee Maude, to have a Committee of the Whole meeting scheduled for August 22, 2024, in the evening, to be held electronically.

CARRIED

Trustee Lironi joined the meeting at 9:25 a.m.

8. NEW BUSINESS

8.1 Chair of future Committee of the Whole meetings

In response to an email request sent to all trustees prior to the June, 2024, Trust Council meeting, Trustees Bernardo, Elliott, Maude and Peterson made expressions of interest to Chair Committee of the Whole meetings.

TC-COW-2024-006

It was MOVED by Trustee Bernardo, and SECONDED by Trustee Evans,

that Islands Trust Council Committee of the Whole Chair be based on a rotating chairmanship of all interested trustees.

When asked by the Chair if there is any discussion on the motion, a Trustee requested an amendment by changing the term “of all interested parties” to “of the following trustees: Trustee Bernardo, Trustee Elliott, Trustee Maude, and Trustee Peterson.

There were no objections to the amended motion.

The Chair then read the motion as:

TC-COW-2024-006

It was MOVED by Trustee Bernardo, and SECONDED by Trustee Evans, that Islands Trust Council Committee of the Whole Chair be based on a rotating chairmanship of the following trustees: Trustee Bernardo, Trustee Elliott, Trustee Maude, and Trustee Peterson.

CARRIED

Chair Luckham handed chairmanship of the meeting to Vice-Chair Maude prior to closing the meeting to the public.

3. CLOSED MEETING

TC-COW-2024-007

It was MOVED by Trustee Morrison, and SECONDED by Trustee Evans, that the Islands Trust Council Committee of the Whole close this meeting to the public subject to Section 90(1) (i) of the Community Charter in order to consider matters related to the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and that staff be invited to remain in the meeting.

CARRIED

The meeting was recessed at 9:35 a.m. and reconvened at 12:34 p.m.

Trustees Morrison, Evans, and Gauvreau left prior to the close of the in-camera meeting.

Trustees Dodds, Falck, and Gedye left the meeting at 12:34 p.m.

4. RISE AND REPORT

Acting Chair Maude reported that legal counsel regarding the draft Trust Policy Statement was received during the in-camera meeting.

10. ADJOURNMENT

TC-COW-2024-008

It was MOVED by Trustee Peterson, and SECONDED by Trustee Bernardo, that the meeting be adjourned.

CARRIED

The meeting was adjourned at 12:37 p.m.

David Maude, Acting Chair

Certified Correct:

Lisa Millard, Recorder