



Islands Trust Council

Minutes of Quarterly Meeting

Date:	December 5-7, 2017
Location:	Victoria Marriott Inner Harbour 738 Humboldt Street, Victoria
Members Present:	
Executive Committee:	Peter Luckham, Chair (Thetis) Laura Busheikin, Vice Chair (Denman) George Grams, Vice Chair (Salt Spring) Susan Morrison, Vice Chair (Lasqueti)
Local Trustees:	David Critchley, Denman Melanie Mamoser, Gabriola Heather O'Sullivan, Gabriola Sandy Pottle, Galiano George Harris, Galiano Dan Rogers, Gambier Kate Louise Stamford, Gambier Alex Allen, Hornby (December 5-6, 2017) Tony Law, Hornby Tim Peterson, Lasqueti Brian Crumblehulme, Mayne Jeanine Dodds, Mayne Dianne Barber, North Pender Derek Masselink, North Pender (December 6-7, 2017) Bruce McConchie, South Pender Wendy Scholefield, South Pender Peter Grove, Salt Spring Paul Brent, Saturna Lee Middleton, Saturna Ken Hunter, Thetis Island
Municipal Trustees:	Sue Ellen Fast, Bowen Alison Morse, Bowen
Regrets:	N/A
Staff Present:	Russ Hotsenpiller, Chief Administrative Officer David Marlor, Director, Local Planning Services Cindy Shelest, Director Administrative Services (December 5, 2017) Clare Frater, Director, Trust Area Services Carmen Thiel, Legislative Services Manager Emma Restall, Executive Coordinator/Recorder

1. CALL TO ORDER

Trust Council received a welcome to the territory from Chief Andy Thomas of Esquimalt Nation. Christine Sam of Songhees Nation was assisted by Ed Thomas of Esquimalt Nation in performing a Blessing ceremony. Florence Dick of the Songhees Nation, who helped to facilitate the ceremonies, spoke to Trust Council about meaningful reconciliation.

The meeting was called to order at 1:22 p.m. Chair Luckham acknowledged that the meeting was being held in Coast Salish First Nations territory.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

17.2 Trust Council Response to Transport Canada Draft OPP Consultation Process

2.2 Approval of Agenda

By general consent the agenda was approved as amended.

3. GENERAL BUSINESS ARISING

3.1 Resolutions Without Meeting

None

3.2 September 2017 Trust Council Minutes

By general consent the Islands Trust Council adopted the minutes of the September 2017 Trust Council meeting with the following amendments:

- Section 4.5 was revised to include clarification that the referendum resulted in a vote against incorporation;
- Section 14 was revised to include the word “by” after “MOVED” and “SECONDED”; and
- Section 15.1.2 was revised to remove reference to the Climate Leadership conference location, as it was incorrectly listed as being on Bowen.

3.3 Trust Council Follow Up Action List

Provided for information.

There was discussion over the creation (in response to the Salt Spring referendum) of a committee tasked with looking into potential governance or operational changes that could be adopted in order to improve the delivery and integration of services delivered to the Islands Trust Area, which included membership and schedule of meetings.

Trustee Jeanine Dodds joined the meeting at 1:45pm

4. BUDGET SESSION

Trustee Grove invited Cindy Shelest to provide an overview of the draft 2018-2019 budget.

A question and comment period ensued.

TC-2017-065

It was MOVED by Trustee Brent and SECONDED by Trustee Mamoser, that Trust Council reduce the Local Planning Committee toolkit budget from \$40,000 to \$25,000.

CARRIED

There was discussion over:

- the rationale behind the decision to revert back to the use of laptops vs iPads or individual devices;
- the need for additional funding towards a Victoria office renovation; and
- the options of increasing taxes vs spending contingency funds.

TC-2017-066

It was MOVED by Trustee Brent and SECONDED by Trustee Harris, that Trust Council advocate a 3.5% increase rather than a 2% increase for the 2018/19 budget.

Trustees speaking in favour brought up the following points:

- A more substantial increase would mean transferring less from surplus (\$300,000 instead of \$400,000).
- A higher increase would put the next Trust Council into a better position to make important decisions.

Trustees opposed to the motion raised the following points:

- A 2% tax increase would provide enough to fund everything in the budget, but a higher increase can't be justified.
- Some budget items are one-time expenditures that are appropriate to fund from surplus.
- There could be concern raised by constituents.
- Rather than taxing for more, the tax dollars that have already been collected should be spent.
- This tax amount could become the baseline for future Councils, but that amount is not needed on a continual basis.
- The increase was originally proposed at 1% but was increased to 2% at the Financial Planning Committee after a similar discussion.

It was suggested that consideration of this motion be deferred to the March meeting; however, Cindy Shelest advised that this Budget would go to public consultation and it is important that any significant changes be communicated at this time to allow public comment.

The question on the motion was then called.

DEFEATED

Trustee Brent in favour

TC-2017-067

It was MOVED by Trustee Peterson and SECONDED by Trustee Hunter, that Trust Council reduce the 2% increase to a 1% increase for the 2018/19 budget.

Trustees speaking in favour indicated that this is a minor increase that seems to be on the table due to consideration of public perception.

Trustees opposed to the motion raised the following points:

- The current Council lived with constraints that the next Council should not have to live with.
- This motion would mean breaking even, and the surplus fund would be at the recommended balance. This would not give any opportunity to the next Council to work on any Strategic Plan initiatives.

DEFEATED

Trustees Hunter, Mamoser, Scholefield, Grams, Busheikin, Pottle, Peterson and Middleton in favour

TC-2017-068

It was MOVED by Trustee Grove and SECONDED by Trustee Grams, that the 2018/19 budget be put to public consultation.

CARRIED

The meeting recessed for a break at 3:00 p.m. and reconvened at 3:20 p.m.

It was agreed to consider item 6 ahead of item 5.

6. ADMINISTRATIVE SERVICES

6.1 Director of Administrative Services Report
Provided for information.

6.2 Financial Planning Committee Work Program Report

By general consent the Islands Trust Council approved the top priorities of the Financial Planning Committee Work Program Report as amended.

6.3 2017/18 Forecast - Briefing
Provided for information.

6.4 Revisions to Policy 6.5.3 Procurement Policy - RFD

TC-2017-069

It was MOVED by Trustee Grove and SECONDED by Trustee Busheikin, that the Islands Trust Council amend Policy 6.5.3 Purchasing Procedure and rename it Procurement Policy to update it for several items raised by Trustees and Staff since the policy was last updated in March 2014.

CARRIED

6.5 2016/17 Allocated Financial Statements – Briefing
Provided for information.

- 6.6 Quarterly Financial Report - RFD**
TC-2017-070
It was MOVED by Trustee Groves and SECONDED by Trustee Morse,
that the Islands Trust Council approve the September 30, 2017 Quarterly
Financial Report as presented.

CARRIED

- 6.7 Revisions to Policy 7.2.vi Municipal Tax Requisition Calculation - RFD**
TC-2017-071
It was MOVED by Trustee Grove and SECONDED by Trustee Rogers,
that the Islands Trust Council amend Policy 7.2.vi Municipal Tax
Requisition Calculation to incorporate Mapping Services expenses into
Information Services expenses, subject to referral to the Bowen Island
Municipality under section 4.3 of the Islands Trust/Bowen Island
Municipality protocol agreement.

CARRIED

Chair Luckham acknowledged Cindy Shelest's recent departure from the Islands Trust and her immense contributions over the years.

5. EXECUTIVE

5.1 Chief Administrative Officer's Report

CAO Hotsenpiller reviewed internal and external organizational matters.

5.2 Executive Committee Work Program

The top priorities in the work program were:

1. *Islands Trust Act* amendments;
2. Oil spill and shipping safety;
3. Revisions to Crown Land protocol agreements and letters of understanding; and
4. First Nations relationship building.

By general consent the Islands Trust Council approved the top priorities of the
Executive Committee Work Program Report as amended.

5.3 Continuous Learning Plan

Trust Council reviewed the Continuous Learning Plan and received it for
information.

5.4 Strategic Plan Quarterly Update

CAO Hotsenpiller answered questions regarding the Quarterly Update.

5.5 Amendments to Trust Council Meeting Procedure Bylaw - RFD

TC-2017-072

It was MOVED by Trustee Morrison and SECONDED by Trustee Allen,
that Islands Trust Council Bylaw No. 171, cited as "Islands Trust Council
Meeting Procedures Bylaw, 2004, Amendment Bylaw No. 4, 2017" be
read a first time.

CARRIED

TC-2017-073

It was **MOVED** by Trustee Busheikin and **SECONDED** by Trustee Harris, that Islands Trust Council Bylaw No. 171, cited as "Islands Trust Council Meeting Procedures Bylaw, 2004, Amendment Bylaw No. 4, 2017" be read a second time.

CARRIED

TC-2017-074

It was **MOVED** by Trustee Grams and **SECONDED** by Trustee Crumblehulme, that Islands Trust Council Bylaw No. 171, cited as "Islands Trust Council Meeting Procedures Bylaw, 2004, Amendment Bylaw No. 4, 2017" be read a third time.

CARRIED

5.6 Revised Trust Council 2018 Meeting Dates

TC-2017-075

It was **MOVED** by Trustee Grams and **SECONDED** by Trustee Crumblehulme, that Islands Trust Council establish the meeting schedule for 2018 and a Special Meeting in January of 2019 as presented.

CARRIED

5.7 Islands Trust Act Amendments – Briefing

CAO Hotsenpiller gave an overview of the *Islands Trust Act* Session outline scheduled for Wednesday, December 6th.

Trustee Law raised the importance of the name and corporate status change of the Trust Fund Board.

5.8 Islands Trust Vision Statement – RFD

Trustees discussed the proposed vision statements as well as new suggestions. No decision was made at this time.

7. TRUST AREA SERVICES

7.1 Director of Trust Area Services Report

Director Frater highlighted several points in the report, which was provided for information.

7.2 Trust Programs Committee Work Program Report

The top three priorities in the work program were:

1. Protect Quality and Quantity of Water Resources;
2. Amend Crown Land Cooperation Agreements; and
3. Review the Islands Trust Policy Statement.

By general consent the Islands Trust Council approved the top priorities of the Trust Programs Committee Work Program Report.

- 7.3 Trust Fund Board Report**
Trustee Law gave a brief overview of the upcoming priorities of Trust Fund Board.
- 7.4 Legislative Monitoring Report – Briefing**
Provided for information.
- 7.5 Islands Trust Fund 2018-2022 Plan – RFD**
TC-2017-076
It was MOVED by Trustee Fast and SECONDED by Trustee Grams,
that the Islands Trust Council endorse the Islands Trust Fund Five Year Plan.
- CARRIED**
- 7.6 Policy Statement Amendment Project Update – Briefing**
Provided for information.
- 7.7 Geoduck Advocacy Strategies – Briefing**
Provided for information.

The meeting recessed for the day at 5:45 p.m.

Wednesday, December 6, 2017

The meeting reconvened at 8:32 a.m. with 26 trustees present.

Chair Luckham acknowledged San Juan County Councillors Bill Watson, Rick Hughes and Jamie Stephens who had joined the meeting for the day's sessions.

It was agreed to consider item 9 ahead of item 8.

9. ISLANDS TRUST ACT SESSION

CAO Hotsenpiller gave an overview of the open session and noted that to honour the members of the public who were in attendance, it had been decided to record their suggestions and comments as well but that a public consultation process will take place in the future.

The open session ended at 10:15 a.m. Discussion over process of requesting these changes ensued.

The order of the agenda resumed at item 8.

8. LOCAL PLANNING SERVICES

- 8.1 Director of Local Planning Services Report**
Provided for information.

8.2 Local Planning Committee Work Program Report

The top three priorities in the work program were:

1. Community Housing Needs;
2. Shoreline Marine Planning; and
3. Land Use Consultation for Radio Communication Towers.

8.3 Bylaw Enforcement – Briefing

Received for information

The meeting recessed for a break at 10:33 a.m. and reconvened at 10:50 a.m.

It was agreed to consider items 10 and 11 ahead of item 8.4.

10. OCEAN PROTECTION PLAN SESSION

Chair Luckham introduced two guests from the Coast Guard who joined the session in person: Tim McCann and Sarah Hughes; and Lorraine Gill and Vija Poruks from Transport Canada, who joined the session via teleconference.

Lorraine Gill gave a presentation about the five-year national Ocean Protection Plan.

A question and comment period ensued and included the following points:

- A request for San Juan County to be included and/or consulted in the plan and that asset deployment in Sidney be considered.
- The need for consideration to be given to vessel speed.
- Concern over the coastal environmental baseline program limiting their study to only the ports and not more sensitive marine ecosystems in a variety of areas especially at or near gulf island locations and anchorages.
- Identifying the responsible party for oil spills and the cost recovery process.

Lorraine Gill confirmed that these concerns and requests will be addressed in future dialogue sessions and echo many comments that have already been received.

Jeff Johnson of Transport Canada joined the meeting via teleconference.

Discussion included the following:

- Funding assessment to be completed for derelict vessel removal.
- BC Ferries inclusion in discussions on how to ameliorate the noise of vessels.
- Establishment of a baseline for acoustical signatures.
- The need to address sewage dumping from vessels.

Vija Poruks gave a presentation titled “Anchorages Initiative.”

Discussion points included:

- Concerns that the \$500,000 consultation budget was not realistic.
- Draft Interim protocol and guidelines for vessels at anchor.
- Moratorium on adding new anchorages – until review is completed there will be no action to formally establish new anchoring locations. Anchoring is not prohibited in law so there could be situations where vessel masters choose to anchor at a specific

- location and currently Transport Canada does not have authority to regulate that.
- Strategies for reducing the need for anchorages and wait times such as expanding port boundaries and ship capacity.
 - Transport Canada is not in a position to monitor, manage control or enforce compliance but it is something to consider in the future.
 - Intent to develop local area spill response plans in the south coast and ideas about collaborative way to conduct spill response plans.

The meeting recessed for a break at 1:00 p.m. and reconvened at 2:00 p.m.

11. DELEGATIONS AND TOWN HALL

- 11.1** Michael Sketch of Pender Island spoke regarding the significance of the joint confederation and federation governance model in preserving and protecting Trust Area agricultural soil ecosystems.
- 11.2** Peter Lamb and Patricia Lockie of Salt Spring Island spoke on behalf of the Salt Spring Island group “Positively Forward” in support of governance, legislative and other changes that would allow the Trust to better implement its mandate and offered suggestions regarding *Islands Trust Act* amendment process.

Brian Crumblehulme joined the meeting at 2:19 p.m.

11.3 TOWN HALL

11.3.1 Marion Cumming Board of the Salish Sea Biosphere Initiative

Ms. Cumming voiced her concerns over the Kinder Morgan Pipeline and anchorages.

11.3.2 Ray Zimmerman

Mr. Zimmerman gave a response to the Ocean Protection Plan session, which included:

- concern over the information given regarding Transport Canada not having authority over anchorages;
- concern that the fund is inadequate if there is a bad oil spill; and
- species at risk not being given proper consideration.

11.3.3 Chris Straw of Gabriolans Against Freighter Anchorages Society

Mr. Straw reiterated what Mr. Zimmerman expressed and added his frustration over the Ocean Protection Plan and lack of legislation and regulation in place to govern anchorages.

11.3.4 Joan Russow

Ms. Russow spoke about the United Nations Declaration on the Rights of Indigenous Peoples – article 19 as well as her concerns over the Kinder Morgan Pipeline.

11.3.5 Akasha Forest of Galiano Island

Ms. Forest expressed her appreciation for the Blessing from First Nations and desire to see Trust Council’s relationships with First Nations continue and improve.

TC-2017-077

It was MOVED by Trustee Scholefield and SECONDED by Trustee Mamoser,
that Trust Council allow five minutes for Town Hall participants.

CARRIED

Trustee Morse made the suggestion that the Executive Committee consider changing the session name to “Comments from the Public” rather than “Town Hall.”

The meeting recessed for a break at 3:01 p.m. and reconvened at 3:15 p.m.

The order of the agenda resumed at item 8.4

8. LOCAL PLANNING SERVICES

8.4 Amendments to Policy 4.1.13 – Guidelines For Executive Committee Sponsorship or Local Trust Committee Initiated Development Applications – RFD

TC-2017-078

It was MOVED by Trustee Morrison and SECONDED by Trustee Peterson,
that Trust Council adopt amended Policy 4.1.13 [Guidelines for Executive Committee Sponsorship or Local Trust Committee Initiated Development Applications] to allow the Executive Committee to consider up to 100% sponsorship of applications by taxpayer supported entities.

CARRIED

12. NATIONAL MARINE CONSERVATION AREA SESSION

Chair Luckham introduced James Gordon, Project Manager, Protected Areas Establishment Branch, Parks Canada; and Lisa Joe, First Nations Coordinator, Protected Areas Establishment Branch, Parks Canada.

James Gordon displayed a Parks Canada video and gave a presentation on the Proposed National Marine Conservation Area Reserve establishment process.

Trustee Grove joined the meeting at 3:44 p.m.

Trustees asked a number of questions about the process and the plan but were advised that the process was still in early stages and answers to many of the questions asked were not available at this time. Before answers can be given, Parks Canada must first make a decision on feasibility.

James Gordon agreed to provide alerts to trustees of key dates affecting the Gulf Islands and welcomed continued input and discussion.

Lisa Joe gave an outline of the First Nations consultation process for the Proposed National Marine Conservation Area Reserve establishment process.

13. SAN JUAN COUNTY SESSION

Councillors Watson, Hughes and Stephens gave a presentation on issues of mutual interests between our communities such as vessel management, killer whale/salmon recovery plans, First Nations relationships, cross-border economic initiatives and updating out trans-border agreement.

Discussion points included:

- Fish farms legislation;
- Rationale and effectiveness of having a three-councillor system;
- Vessel traffic risk assessment, and ports and waterway safety assessment;
- Affordable housing initiative in San Juan County that includes having more rental than ownership options; and
- Lodging taxes imposed in San Juan County on short term stays (under 30 days) with revenue going towards community.

TC-2017-079

It was MOVED by Trustee Mamoser and SECONDED by Trustee Crumblehulme,

that Trust Council ask the Executive Committee to consider a joint letter with San Juan County asking Transport Canada to provide a stand-by rescue tug in Sidney that could be available at Turn Point.

CARRIED

Thursday, December 6, 2017

The meeting reconvened at 8:30 a.m. with 25 trustees present. Regrets: Trustee Alex Allen (Hornby).

It was agreed to consider item 17 ahead of item 14.

17. NEW BUSINESS

17.1 Islands Trust Standards of Conduct Policy 2.7 – RFD

TC-2017-080

It was MOVED by Trustee Rogers and SECONDED by Trustee Critchley, that Trust Council amend the policy as recommended below to affirm the right of Trustees to comment publicly about local political matters that substantively affect the Trust Area as a whole or other Local Trust Areas:

2.7 As an elected official, respect local autonomy and avoid becoming publicly involved in the local politics or controversial issues that are local in nature in an area outside a local trust area or island municipality that he or she represents unless the local political issue could affect other Local Trust Areas or the Trust as a whole.

Trustees in favour of the motion:

- The present policy is an unreasonable restraint on freedom of speech.
- Trustees have a responsibility to the public to answer questions. There should be increased discretion but do not need to be silenced.
- Too much control is being exercised over opinions and actions.
- The position of the Islands Trust that was stated in the Transition Plan did

not seem to reflect the opinion of trustees, so there should be empowerment to speak out.

- Freedom of speech is messy, but it is crucial.
- Being approached by media and individuals for personal opinion and having to give a “no comment” response gives the wrong impression.
- Trustees should be able to voice their opinion as long as clarity is given that it is a personal opinion and does not represent the view of Trust Council as a whole.

Trustees opposed:

- A decision of Council is a decision of Council and should be respected as such regardless of whether you have individually voted against it.
- Trustees are elected as members of an entity; local trust committee meetings are the place to bring up individual island concerns.
- There is a difference between having freedom of speech and having privileged freedom of speech.
- Trustees should have the same right to speak as a member of the public.
- There should be a mechanism put in place to handle this issue going forward rather than a broad policy put in place due to one specific issue.

CAO Hotsenpiller clarified that on future issues, trustees would still have to discuss a general position of Council and what is appropriate in each situation. The question on the motion was then called.

CARRIED

Trustees Morse, Busheikin, Grams, Dodds, Law, Brent opposed

17.2 Trust Council response to Transport Canada’s Draft Interim Protocols regarding Southern Gulf Island anchorage and Trust Council participation in the Oceans Protection Plan consultation process

TC-2017-081

It was MOVED by Trustee McConchie and by SECONDED by Trustee Peterson,

that Trust Council direct the Executive Committee to prepare, by the December 15th deadline, a response to the request from Transport Canada regarding its draft Interim Anchorages Protocol for anchorages in the South Coast of B.C.

This response will include:

- 1 - Support of the following objectives outlined by Yvette Meyers, Executive Director Oceans Protection Plan
 - a) Maximizing the usage of existing anchorages within port authorities;
 - b) Addressing where possible, concerns about audio and visual disturbances;
 - c) Creating certainty for ship operators through specific procedures and protocols;
 - d) Minimizing impacts on coastal communities through the active

- management of anchorage assignments;
- e) Suspending the creation of new anchorages until such time as the formal process has identified selection criteria, e.g., those proposed for the west coast of Gabriola Island will not be used)
- f) Identifying the elements of research to develop a long-term management approach for the BC South Coast

2 - A recommendation that Transport Canada move quickly to create legislation to enable enforcement of these protocols and future directives.

There was discussion over the need for flexibility in drafting the letter.

TC-2017-082

It was MOVED by Trustee Fast and by SECONDED by Trustee Dodds,
That the motion be amended by removing everything below the first paragraph.

CARRIED

Trustees Middleton, Grove, Scholefield and Dodds opposed

The vote was called on the amended motion,

CARRIED

There was discussion on Transport Canada's Community Participation Funding Program.

Trustee Pottle left the meeting at 9:56 a.m.

The meeting recessed for a break at 9:56 a.m. and reconvened at 9:59 a.m.

14. CLOSED MEETING

TC-2017-083

It was MOVED by Trustee Morrison and SECONDED by Trustee Fast,
that the meeting be closed to the public subject to Sections 90(1)(c)(g) and (i) of the *Community Charter* in order to consider matters related to employee relations, litigation affecting the Islands Trust and receipt of advice that is subject to solicitor-client privilege and that staff attend the meeting.

CARRIED

The meeting was closed to the public at 10:00 a.m. and reopened at 10:50 a.m. The order of business on the agenda resumed at item 15.

15. SUMMARY/UPDATE

15.1 Trustee Updates

15.1.1 BC Ferries (Ferry Advisory Committee Chairs)

- Hornby Island Ferry Advisory Committee: Cable ferry had to swap out an engine, which only took nine hours due to having a stand-by engine. An additional sailing has been added for Hornby.
- Coastal Chairs group met with Minister Trevena to discuss their interest in a review of the Governance model, a 25% fare reduction, and community consultation in respect to fares and schedules.
- An increase in responsiveness of BC Ferries has been noticed.
- Sea level rise has impacted BC Ferries' infrastructure.

Trustee Morse left the meeting at 11:04 a.m.

15.1.2 First Nations

- Positive work is being done to restore the relationship between Poet's Cove and First Nations.
- Local grassroots community interest has been generated in improving First Nations relations on Saturna Island and has resulted in the raising of a 13 moons sign in front of the church.
- There is a strong community initiative on Gabriola called "From Truth to Reconciliation," which regularly showcases guest speakers.

15.1.3 Gulf Islands National Park Reserve Advisory Committee (Trustee Masselink)

- Ongoing discussions with Parks Canada regarding staff difficulty in implementing a management plan.
- There was discussion at a November 11, 2017 meeting regarding the evolution of the Parks Advisory Board and garnering support from the superintendent.
- Trustee Masselink expressed his desire for Trust Council to become more engaged and exercise its authority over this issue.
- Trustee Scholefield gave an overview of a recent beaver management issue on South Pender Island, which attracted significant attention through social media.

15.1.4 Salt Spring Island Watershed Protection Authority (SSIWPA) (Vice Chair Grams)

- Trustee Grams gave an overview of his report.

15.1.5 Howe Sound Community Forum

- Trustee Stamford gave an overview of the October 13th Community Forum, which focused on forestry and industrial activities.
- The Vancouver Aquarium, David Suzuki Foundation and the Coastal Oceans Research Institute have produced a document called "Ocean Watch," which describes the current situation in Howe Sound. The document makes recommendations on actions that should be taken. A task force was created to tackle these recommended actions.

15.1.6 Freighter Roundtable Update

Discussed at other points throughout the meeting.

15.2 Priorities Chart

By general consent the Islands Trust Council adopted the Priorities Chart as presented.

15.3 Proposed March 2018 Trust Council Agenda Program

Provided for information.

15.4 Disposition of Delegations and Town Hall Requests

No motions were proposed.

16. CORRESPONDENCE

18. NEXT MEETING – March 13, 2017 on Salt Spring Island

3.4 Trustee Round Table

Trustees participated in a round table session to discuss common issues, concerns and successes.

Chair Luckham recognized the passing of Laurie Gourlay on November 14, 2017. Council expressed gratitude and admiration for Mr. Gourlay, who was recognized as an incredible advocate for the environment and the Salish Sea.

Trustee Crumblehulme acknowledged the passing of Ann Johnston of Mayne Island. She was recognized for her strong involvement with the purchase and protection of St. John Point as well as her involvement in and dedication to many other important initiatives on Mayne Island.

Trustees Paul Brent, Peter Grove and Melanie Mamoser were nominated as members of the Trust Programs Committee's new working group on governance. A meeting will be scheduled via Resolution Without Meeting, for early 2018 for the committee to discuss the parameters for the working group and establish a regular meeting schedule.

19. ADJOURNMENT

The meeting adjourned at 11:50 a.m.

Peter Luckham, Chair

Certified Correct

Emma Restall, Recorder