



Trust Council

Minutes of a Regular Meeting

- Date:** June 18 - 20, 2024
- Location:** Harbour House Hotel
121 Upper Ganges Road, Salt Spring Island, BC
- 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. Sue Ellen Fast, Bowen Island Municipal Trustee
 6. Judith Gedye, Bowen Island Municipal Trustee
 7. Sam Borthwick, Denman Trustee
 8. David Graham, Denman Trustee
 9. Susan Yates, Gabriola Trustee
 10. Lisa Gauvreau, Galiano Trustee
 11. Ben Maberley, Galiano Trustee
 12. Joe Bernardo, Gambier Trustee
 13. Kate-Louise Stamford, Gambier Trustee
 14. Alex Allen, Hornby Trustee
 15. Grant Scott, Hornby Trustee (electronic attendance)
 16. Mikaila Lironi, Lasqueti Trustee
 17. Jeanine Dodds, Mayne Trustee (electronic attendance Thursday only)
 18. Aaron Campbell, North Pender Trustee
 19. Deb Morrison, North Pender Trustee
 20. Jamie Harris, Salt Spring Trustee
 21. Laura Patrick, Salt Spring Trustee
 22. Mairead Boland, Saturna Trustee (electronic attendance)
 23. Lee Middleton, Saturna Trustee (electronic attendance Thursday only)
 24. Kristina Evans, South Pender Trustee
 25. Dag Falck, South Pender Trustee (electronic attendance)
 26. Ken Hunter, Thetis Trustee
- Staff Present:**
- Russ Hotsenpiller, Chief Administrative Officer
David Marlor, Director, Legislative Services
Clare Frater, Director, Trust Area Services
Julia Mobbs, Director, Administrative Services
Stefan Cermak, Director, Planning Services
Joe Elliott, Islands Trust Senior Indigenous Relations Advisor
Alexandra Trifonidis, Executive Coordinator
Daphne Shaed, Computer Application Support Technician
Carolyn Stewart, Manager, Islands Trust Conservancy (Tuesday only)
Jason Youmans, Senior Policy Advisor (Wednesday only)
Lisa Millard, Recorder (electronic attendance)
- Members of the public present:** There were 50 members of the public in attendance.

Tuesday, June 18, 2024

The in-person meeting was recorded, livestreamed, and made available for electronic attendance.

1. TERRITORIAL WELCOME

Joe Elliott, Islands Trust Senior Indigenous Relations Advisor, introduced himself using his traditional name Tuwuxwul't-hw and acknowledged that the meeting is being held in the territory of the Coast Salish People including the Snuneymuxw, Stz'uminus, Penelakut, Lyackson, Halalt, Tsawout, Tsartlip, Tseycum, Pauquachin, T'sou-ke, Scia'new, Masset, and the Cowichan Nations. He spoke to fostering partnerships in environmental protection for the benefit of future generations and working in collaboration in building relationship with First Nations People who once managed the land.

Trustee Gedye joined the meeting at 12:45 p.m.

2. CALL TO ORDER / LAND ACKNOWLEDGEMENT

Chair Luckham called the meeting to order at 12:40 p.m. He acknowledged that the meeting was held on the territory of the Coast Salish First Nations.

Chair Luckham introduced Cowichan Elder Dan O'Donnell who stated that there had never been a time that his family has not lived on Salt Spring Island. He spoke to his family's traditions of hunting and living from the land. He asked Trust Council work toward protecting the land from further environmental damage and ensuring access to the lands are not blocked.

Chair Luckham acknowledged that Friday June 21, 2024 is National Indigenous Peoples Day.

3. APPROVAL OF AGENDA

3.1 Review of the Agenda

The following additions to the agenda were presented for consideration:

- Item 20.1 Set date of the next Committee of the Whole meeting and elect Chair

3.2 Approval of Agenda

By general consent the agenda was approved as amended.

4. GENERAL BUSINESS ARISING

4.1 Consent Agenda Items

By general consent Islands Trust Council adopted the recommendations in items 4.1.1 and 4.1.2 as presented.

4.1.1 March 2024 Trust Council Quarterly draft meeting minutes

That Islands Trust Council adopt the minutes as presented.

4.1.2 Resolution without Meeting Report

Receive for information.

4.2 Discussion / Decision Items

4.2.1 Trustee Roundtable

The Trustees provided updates on the work of their Local Trust Committees and common topics included housing, First Nations reconciliation, and work on Official Community Plans.

Trustee Boland requested that her comments be included in the minutes. She stated that Islands Trust is a structurally unsound organization and urged the Minister of Municipal Affairs review and update the governance of the Islands Trust.

Trustee Scott joined the meeting at 1:55 p.m.

Chair Luckham introduced Kurt Irwin from Penelakut Tribes who stated he is a third generation Penelakut who continues to live off the land. He spoke to shared concerns about the viability of clams, oysters, and salmon within traditional harvesting areas due to contaminants entering Ganges Harbour and subdivisions being built on lands that were once hunted and harvested for medicines. He noted that Salt Spring Island is part of his traditional territory and as a Council Member with Penalakut he wants to build relationship and trust.

5. **ENGAGEMENT / COLLABORATION**

5.1 **Delegations**

5.1.1 Ted Olynk - BC Hydro Operations Update

The speaker provided an operations update which highlighted the following:

- The power loop that feeds Salt Spring, Galiano, Mayne, Saturna, North Pender, and South Pender Islands is being upgraded;
- Two submarine cable projects between Salt Spring, North Pender, and Maple Bay are being undertaken; and
- The projects will help lessen the impact of outages, some of which are due to increased weather events caused by climate change.

5.1.2 Peter Pare - The Gulf Islands Sue Big Oil Group

The speaker made the following comments:

- Sue Big Oil Group supports the idea of bringing a class action lawsuit to recover the costs of climate change;
- The argument to be made is that communities pay 100% of the costs associated with mitigation due to climate change while fossil fuel companies gain revenue;
- Requests local governments pledge \$1.00 (one dollar) per resident and Regional Districts and Islands Trust each pledge .50¢ (fifty cents) per resident to fund the lawsuit.

5.1.3 Glenn Stevens - Clean and Safe Harbours Initiative

The speaker noted the following:

- Boats used as live on boards need to be registered, have containment equipment, and not impede navigation, and mooring buoys need to be regulated;
- Islands Trust has power via bylaw authority to regulate and address the situation and must prioritize the cleanliness and safety of the marine environment, and
- Trustees have the duty to preserve and protect the environment.

5.1.4 Ronald Wright - Keep Salt Spring Sustainable

The speaker made the following comments:

- The Islands Trust Act was written with carefully chosen words including the mandate to preserve and protect the unique amenities and environment of the Gulf Islands for the benefit all of the people of BC; and
- They disagree with the content and the process that Islands Trust has undertaken to change the Trust Policy Statement.

5.1.5 Jennifer Margison - Friends of the Gulf Islands

The speaker spoke to the Draft Policy Statement and noted the following:

- Makes no reference that Trust Council is responsible for ensuring the Trust Area is to be protected for the benefit of all British Columbians;
- Contains ambiguous words which make policies suggestions while lacking coherent direction; and
- The intention of the Policy Statement is to enable Trustees to make decisions within the confines of the policy and any ambiguity undermines the ability of the Trust to fulfill its mandate.

The meeting was recessed for a break a 3:05 p.m. and reconvened at 3:25 p.m.

5.2 **Public Comments**

Members of the public made the following comments:

- Reconciliation is moving forward, more work needs to be done regarding climate change, and they hope that the ongoing housing crisis can be resolved without impacting the mandate of the Trust;
- Islands Trust is a special purpose government mandated to preserve and protect the islands and surrounding waters yet Ganges Harbour has the second largest collection of derelict vessels in Canada and they ask Islands Trust to assert authority and prioritize the clean up of the harbour;
- A guiding principal of Islands Trust is open consultative public participation and they are concerned about the lack of commitment to communicate with the public about the Policy Statement;
- Tourism is an economic driver for the island generating accommodation taxes that are put toward affordable housing and short term vacation rentals need to be treated the same as a bed and breakfast by regulation through bylaws and local licensing mechanisms;
- Environmental damage is occurring on the foreshore and marine environment due to people living on vessels without holding tanks, dumping of raw sewage

overboard, and pumping contaminated bilge water into the harbour creating an environmental disaster and Islands Trust need prioritize this issue;

- Elected representatives are exemplars of what it means to be a community and while there are many different values and perspectives there is much consensus with exception to the dilution of statements in the Trust Policy Statement;
- The carefully crafted mandate has served the Trust Area well, they have concerns that proposed changes will result in policies being compromised and ask that Islands Trust allow climate change to drive decisions and put environmental concerns above all other issues including housing;
- An owner of an eco construction company specializing in low imprint housing said there is a need to unify people in conversation, address the live on board boat issue, and ensure that mechanisms are put into place to make alternative housing safe;
- Section 4 of the Islands Trust Act can not be bypassed, the accountability for Trustees is explicit, Trust Council and Local Trust Committees exist to carry out the object of the Act, staff should also be required to do so, and Trust Council should require an annual audit of the CAO detailing compliance with the objective;
- The mandate of Islands Trust is to preserve and protect the environment and unique amenities of the Trust Area, the Draft Trust Policy Statement does not establish meaningful protections, and priorities, objectives, directives, and enforcement of such are necessary;
- It is the job of Islands Trust to ensure housing and a clean environment and Trustees need to solve the problem of ensuring adequate housing for everyone and help people succeed rather than criminalizing housing options; and
- A song was performed about caring for and understanding one another.

Trustee Dodds joined the meeting at 4:08 p.m.

6. EXECUTIVE

6.1 Consent Agenda Items

6.1.1 Executive Committee Work Program Report

Received for information.

6.2 Discussion / Decision Items

6.2.1 Chief Administrative Officer's Report

The written report was received and Chief Administrative Officer (CAO) Hotsenpiller indicated that he has confidence in the corporate planning process and encourages participation in the upcoming strategic planning session.

6.2.2 Overview of Strategic Plan Initiatives 2018-2024 – BRF

CAO Hotsenpiller noted that the briefing was included as a reference for Trustees in consideration of strategic planning.

Discussion ensued and concerns about time being spent on strategic planning instead of the Policy Statement were voiced. It was clarified that strategic planning needed to be finalized so focus could then move on to other work.

6.2.3 Review of Follow Up Action List – RFD

CAO Hotsenpiller indicated that the Follow Up Action List had been revised and the rationale for doing so was provided in the report.

TC-2024-051

It was MOVED by Trustee Yates, and SECONDED by Trustee Evans that Trust Council amend its Follow Up Action List by removing the following:

- a) Trust Council requested Executive Committee follow up with the Ministry of Forests, Lands, Natural Resource Operations and Rural Development (FLNRORD) around forest management.
- b) In cooperation with Executive Committee, provide a list of needed resources in priority order to advance the Trust's reconciliation activity with First Nations in British Columbia that Council may debate and endorse for advocacy to British Columbia.

CARRIED

6.2.4 Trustee Access to Documents, Calendar and HTML Agendas – BRF

Director of Legislative Services David Marlor summarized the briefing.

Trustees indicated that a lot of time is spent trying to locate key documents and reiterated their preference for links embedded within an agenda that will take them to corresponding documents.

7. GOVERNANCE COMMITTEE

7.1 Governance Committee Chair's Report

Chair Gedye summarized the work program matrix and noted that a code of conduct review has been added as a priority.

The primary points of discussion included the need for the code of conduct review and providing information to the public regarding Islands Trust Act Section 3.

8. TRUST AREA SERVICES

Item 8 was moved to follow the Strategic Planning Session on June 19, 2024.

9. INCLUSIVE GOVERNANCE SESSION

MLA for Saanich North and the Southern Gulf Islands Adam Olsen introduced himself with his traditional name STHENEP and stated that he has lived on the Tsartlip First Nation (WJOLELP) his entire life. His talk identified the need for inclusive governance and change and he spoke to recognition of aboriginal rights, the need to work in a more integrated way with First Nations, and encouraged Trust Council to reaffirm a commitment to asking the Province to conduct a review of the Islands Trust mandate.

Wednesday, June 19, 2024

The meeting was reconvened at 9:00 a.m. Trustee Middleton was not in attendance.

10. STRATEGIC PLANNING SESSION

Trustees undertook a strategic planning session facilitated by Diana Mulvey, WCS Engagement & Planning to develop a strategic plan for 2025-2028.

The meeting was recessed for a break at 3:30 p.m. and reconvened at 3:45 p.m.

Trustee Boland left the meeting at 3:30 p.m.

Item 8: Trust Area Services was moved to be discussed following the break.

8. TRUST AREA SERVICES

8.1 Consent Agenda Items

By general consent Islands Trust Council adopted the recommendations in items 8.1.1, 8.1.2, and 8.1.3 as presented.

8.1.1 Director of Trust Area Services Report

That Trust Council approve the Director of Trust Area Services Report as presented.

8.1.2 Trust Programs Committee Work Program Report

That Trust Council approve the Trust Programs Committee Work Program Report as presented.

8.1.3 Legislative Monitoring Report, May 2024 - BRF

Received for information.

8.2 Discussion / Decision Items

8.2.1 2023/24 Draft Annual Report – RFD

It was **MOVED** by Trustee Evans, and **SECONDED** by Trustee Yates that the Islands Trust Council approve the 2023/24 Draft Annual Report for submission to the Minister of Municipal Affairs.

Trustees noted that further edits were required.

TC-2024-052

It was MOVED by Trustee Patrick, and SECONDED by Trustee Bernardo,
that the motion be tabled until the report is edited.

CARRIED

TC-2024-053

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

that the Islands Trust Council approve the 2023/24 Draft Annual Report as amended for submission to the Minister of Municipal Affairs.

CARRIED

8.2.2 Appointment to Transport Canada's General Vessels Technical Working Group – RFD

Trustee Lironi and Trustee Boland responded with expressions of interest.

TC-2024-054

It was MOVED by Trustee Fast, and SECONDED by Trustee Peterson, that Trust Council appoint Trustee Lironi to Transport Canada's General Vessels Technical Working Group and appoint Trustee Boland as the alternate representative.

CARRIED

8.2.3 Islands Trust Conservancy

8.2.3.1 Islands Trust Conservancy Report

Islands Trust Conservancy Chair Smith provided a presentation on the work of the Conservancy and noted that future focus will include Indigenous leadership in conservation and climate change adaptation and mitigation through fire and drought risk reduction.

8.2.3.2 March 31, 2024 Audited Financial Statements of the Islands Trust Conservancy – BRF

Received for information.

8.2.3.3 Ministerial Response to Submission of 2023-2025 Islands Trust Conservancy

Received for information.

11. ADMINISTRATIVE SERVICES / FINANCE

11.1 Consent Agenda Items

By general consent Islands Trust Council adopted the recommendations in items 11.1.1, 11.1.2, 11.1.3, and 11.1.4 as presented.

11.1.1 Director of Administrative Services Report

That Trust Council approve the Director of Administrative Services Report as presented.

11.1.2 Financial Planning Committee Work Program Report

That Trust Council approve the Financial Planning Committee Work Program Report as presented.

11.1.3 March 31, 2024 Financial Results - BRF

Receive for information, as a companion report to the March 31, 2024 Audited Financial Statements.

11.1.4 March 31, 2024 Allocated Financial Statements - BRF

Received for information.

11.2 Discussion / Decision Items

11.2.1 March 31, 2024 Islands Trust Audited Financial Statements and Audit Report – RFD

Director Mobbs indicated that a clean audit report had been received, the financial position had improved year over year, and that more revenue was realized in the last fiscal year.

TC-2024-055

It was MOVED by Trustee Evans, and SECONDED by Trustee Gedye, that Trust Council approve the Islands Trust audited financial statements for the year ended March 31, 2024 and forward them to the Minister of Municipal Affairs.

CARRIED

11.2.2 Recovering Meeting Costs from Absent Trustees – RFD

It was noted that administrative staff reviewed historical data that showed that there were an average of 0-2 controllable cancellations per meeting.

Discussion ensued and it was determined that this was a circumstance of low occurrence and cost, and therefore not necessary to pursue.

11.2.3 2025/26 Budget Guidelines – BRF

Director Mobbs indicated that the Briefing was provided to remind Trustees that a session on budget guidelines is scheduled for the September, 2024 Trust Council meeting and the brief includes examples of said guidelines.

12. PLANNING SERVICES

12.1 Consent Agenda Items

By general consent Islands Trust Council adopted the recommendations in item 12.1.1 and 12.1.2 as presented.

12.1.1 Director of Planning Services Report

That Trust Council approve the Director of Planning Services Report as presented.

12.1.2 Regional Planning Committee Work Program Report

That Trust Council approve the Regional Planning Committee Work Program Report as presented.

Chair Luckham stated that since Trust Council has gone to consent agenda items they are not hearing reports from Directors and he suggested that committee reports be placed outside of consent agenda items.

The meeting was recessed at 5:15 p.m.

Thursday, June 20, 2024

The meeting reconvened at 9:00 a.m.

13. CLOSED MEETING

TC-2024-056

It was MOVED by Trustee Morrison, and SECONDED by Trustee Bernardo, that the meeting be closed to the public in accordance with the *Community Charter*, part 4, division 3, s. 90(1):

- (c) labour relations or other employee relations;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

and that CAO Russ Hotsenpiller and Staff be invited to attend the closed session.

CARRIED

The regular meeting was closed to the public at 9:01 a.m. and reconvened at 10:38 a.m.

14. RISE AND REPORT

Chair Luckham reported that Trust Council considered a legal opinion, adopted in-camera minutes, and heard matters related to staff.

Trustee Middleton joined the meeting at 10:54 a.m.

15. NEW BUSINESS

15.1 Governance Structure of the Islands Trust Working Group or Subcommittee - RFD

Trustees Morrison, Gauvreau and Borthwick presented the request for decision.

TC-2024-057

It was MOVED by Trustee Morrison, and SECONDED by Trustee Borthwick, that Trust Council reaffirm the role of the Governance Committee to advise Trust Council on the framework of the Islands Trust Act.

CARRIED

Discussion ensued about establishing a subcommittee of the Governance Committee.

TC-2024-058

It was MOVED by Trustee Morrison, and SECONDED by Trustee Gauvreau, that Trust Council establish a voluntary subcommittee on the framework of the Islands Trust Act, reporting to the Governance Committee, to provide options for a response to the Province and possible strategies for advocacy of this effort.

DEFEATED

Trustee Hunter joined the meeting at 11:15 a.m.

15.2 Recommendations for Trust Council's Strategic Plan - Integrated Spatial Planning Approach - RFD

Trustees Elliott, Fast, Patrick and Smith submitted the request for decision.

Trustee Fast noted that integrated spatial planning brings partners together, establishes goals, collects and analyzes data, develops a plan, and then monitors, evaluates, and revisits said plan.

TC-2024-059

It was MOVED by Trustee Fast, and SECONDED by Trustee Gauvreau, that Trust Council request staff to explore options for including an Integrated Spatial Planning approach within the strategic planning process, and report back with recommendations by August, 2024.

Discussion ensued about staffing resources.

TC-2023-060

It was MOVED by Trustee Fast, and SECONDED by Trustee Yates, to amend the motion to change the recommended date of August, 2024 to January, 2025.

CARRIED

The question on the following motion, as amended, was then called

that Trust Council request staff to explore options for including an Integrated Spatial Planning approach within the strategic planning process, and report back with recommendations by January, 2025.

CARRIED

15.3 Ex-Officio members of Council Committees to be Non-voting

It was noted that this circumstance is currently only affecting the Governance Committee but the action will provide clarity for all of the committee voting systems.

Trustee Middleton made the following clarification points:

- The original intent was that the Islands Trust Conservancy member was to be non-voting;
- Trustees drafted the terms of reference and the two bullet points stating that the Islands Trust Conservancy representative does not constitute a quorum and does not have voting rights were left out in the drafting of the policy; and
- This motion corrects that situation.

TC-2024-061

It was MOVED by Trustee Boland, and SECONDED by Trustee Evans, that Trust Council request Staff to amend Trust Council Policy 2.3.1 [Council Committee Systems], by replacing section B.8.4 in its entirety with "8.4 Ex-

officio members of Council Committees and select committees, shall be non-voting members and shall not be included in determining quorum of a meeting”.

CARRIED

15.4 Dark Sky Principles Adoption Advocacy - RFD

Trustee Morrison summarized the request for decision and overall support was expressed.

TC-2024-062

It was MOVED by Trustee Morrison, and SECONDED by Trustee Stamford, that Trust Council communicate to all Local Trust Committees to notify Trustee Morrison of interest to collectively engage in conversations around Dark Sky Principles Adoption with relevant Regional Districts.

CARRIED

Trustee Morrison asked that staff forward the request for decision to the other local trust committees and the Bowen Island Municipality for their information.

The meeting was recessed at 12:12 p.m. and reconvened at 12:20 p.m.

Trustee Hunter left the meeting at 12:12 p.m.

16. DISPOSITION OF DELEGATIONS/PUBLIC COMMENT

Chair Luckham stated that thank you letters are written to the delegations and asked if there were additional comments to be included. The following comments were made:

- The response to speakers concerned about Ganges Harbour include information on the governing body that has jurisdiction for the harbour;
- The response to those that spoke about Draft Trust Policy Statement Section 3 Mandate include that further discussion will be forthcoming; and
- The Sue Big Oil delegation should be informed that Trust Council has noted the development and is considering options.

TC-2024-063

It was MOVED by Trustee Evans, and SECONDED by Trustee Morrison, that Trust Council add to the September, 2024 Trust Council meeting a discussion on the Section 3 Mandate.

CARRIED

17. CORRESPONDENCE

17.1 2024-05-02 K Langereis - Former Trustees Concerns About Section 3

Received for information.

17.2 2024-05-30 R & J Laing - Draft Trust Policy Statement

Received for information.

By general consent any items of correspondence regarding Section 3 are be included in September agenda package.

17.3 2024-06-05 Minister Cullen, Water, Land and Resource Stewardship - Response letter regarding dock tenures in the Southern Gulf Islands

Received for information.

17.4 2024-06-05 Honourable Anne Kang - Minister of Municipal Affairs - Message regarding Islands Trust's 50th Anniversary

Received for information.

Trustee Yates left the meeting at 12:38 p.m.

18. TRANSPORT CANADA PRESENTATION

Ryan Greville, Manager, Navigable Waters Protections for Transport Canada, provided a presentation on the national strategy to address abandoned and wrecked vessels, including an overview of the national strategy and the provisions of the Wrecked, Abandoned or Hazardous Vessels Act (WAHVA).

Trustees Fast and Stamford left the meeting at 1:08 p.m.

19. SUMMARY / UPDATES

19.1 Trustee Updates - Community Committee Participation

19.1.1 Association of Vancouver Island Coastal Communities (AVICC)

Received for information.

19.1.2 Atl'ka7tsem/Howe Sound Biosphere Region

None provided.

19.1.3 Baynes Sound/Lambert Channel Ecosystem Forum

None provided.

19.1.4 BC Ferries Advisory Committees

19.1.4.1 Gabriola Ferries Advisory Committees Report

Received for Information.

19.1.5 First Nations Relations

None provided.

19.1.6 Freighter Anchorages/Oceans Protection Plan (OPP)

None provided.

19.1.7 Shellfish Aquaculture Management Advisory Committee (SF AMAC)

None provided.

19.1.8 Southern Gulf Islands Forum

None provided.

19.2 TRUST COUNCIL TOP PRIORITIES ACTIVE PROJECTS CHART

Received for information.

19.3 SEPTEMBER TRUST COUNCIL MEETING LOGISTICS

19.3.1 Proposed September Trust Council 3-day Program

Received for information.

By general consent a placeholder for discussion about the request to the Province regarding Section 3 being advanced to the Executive Committee be included in the program.

19.3.2 September's Trust Council meeting location - RFD

TC-2024-064

It was MOVED by Trustee Peterson, and SECONDED by Trustee Evans, that Trust Council change the September 24-26, 2024, quarterly meeting location from Gabriola Island to Nanaimo.

CARRIED

20. NEXT MEETING

The next Trust Council Quarterly meeting is scheduled to be held in-person in Nanaimo September 24 - 26, 2024.

20.1 Set date of the next Committee of the Whole meeting and elect Chair

TC-2024-065

It was MOVED by Trustee Peterson, and SECONDED by Trustee Gauvreau, that Trust Council hold a Committee of the Whole meeting on Monday, July 8, 2024, at 9:00 a.m., electronically.

CARRIED

In response to an email request sent to all trustees prior to Trust Council meeting, Trustees Bernardo, Elliott, Maude and Peterson made expressions of interest to chair Committee of the Whole meetings. For the July 8, 2024 meeting, selection of the Chair will be by election by Trust Council.

Director Marlor asked for nominations from the floor a first time.

Trustee Maude was nominated (moved by Trustee Borthwick, seconded by Trustee Evans). Trust Maude indicated he would stand for election.

Director Marlor asked for nominations from the floor a second time.

Trustee Bernardo was nominated (moved by Trustee Campbell seconded by Trustee Harris).

Trustee Bernardo withdrew his name.

Director Marlor asked for nominations from the floor a third and fourth time, there were none.

Director Marlor declared that, by acclamation, Trust Maude was the elected Chair of the July 8, 2024 Committee of the Whole meeting.

21. ADJOURNMENT

By general consent the meeting was adjourned at 1:30 p.m.

Peter Luckham, Chair

Certified Correct:

Lisa Millard, Recorder