



Trust Council

Minutes of a Special Meeting

Date of Meeting: Thursday, May 30, 2024

Location: Electronic Meeting

Executive Present:

1. Peter Luckham, Chair, Thetis
2. David Maude, Vice-Chair, Mayne
3. Tim Peterson, Vice-Chair, Lasqueti
4. Tobi Elliott, Vice-Chair, Gabriola

Trustees Present:

5. Judith Gedy, Bowen Island Municipal Trustee
6. Sue Ellen Fast, 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. Kate-Louise Stamford, Gambier Trustee
12. Mikaila Lironi, Lasqueti Trustee
13. Jeannine Dodds, Mayne Trustee
14. Deb Morrison, North Pender Trustee
15. Aaron Campbell, North Pender Trustee
16. Laura Patrick, Salt Spring Trustee
17. Mairead Boland, Saturna Trustee
18. Kristina Evans, South Pender Trustee
19. Dag Falck, South Pender Trustee
20. Ken Hunter, Thetis Trustee
21. Grant Scott, Hornby Trustee
22. Lee Middleton, Saturna Trustee
23. Jaime Harris, Salt Spring Trustee
24. Alex Allen, Hornby Trustee
25. Joe Bernardo, Gambier Trustee
26. Ben Mabblerley, Galiano Trustee

Staff Present: Alexandra Trifonidis, Acting Executive Coordinator/Recorder

Members of the public present: No members of the public were present.

1. CALL TO ORDER

At 1:10 p.m., Chair Luckham called the meeting to order.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

No new items were introduced.

2.2 Approval of Agenda

By general consent the agenda was approved as presented.

3. CLOSED SESSION

TC-2024-050

It was MOVED by Trustee Fast, and SECONDED by Trustee Yates,

that the Islands Trust Council close this meeting to the public subject to Section 90(1)(a) of the Community Charter in order to consider matters related to personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the Islands Trust or another position appointed by the Islands Trust; and that staff not attend the meeting.

CARRIED

The meeting was closed to the public at 1:16 p.m. and staff left the meeting.

4. ADJOURNMENT

By general consent the meeting adjourned at 2:07 p.m.

Peter Luckham, Chair

Certified Correct:

Alexandra Trifonidis, Recorder