Trust Council
Special Electronic Meeting Minutes

Date: **March 28, 2023**

Location: **The meeting was conducted electronically from Islands Trust Victoria office boardroom #200 – 1627 Fort Street, Victoria BC where the public could see and hear the meeting.**

Executive:
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. **Ben Mabberley, Galiano**
6. **Deb Morrison, North Pender**
7. **Dag Falck, South Pender**
8. **David Graham, Denman**
9. **Judith Gedye, Bowen Municipal**
10. **Kate Louise Stamford, Gambier**
11. **Ken Hunter, Thetis**
12. **Kristina Evans, South Pender**
13. **Laura Patrick, Salt Spring**
14. **Lee Middleton, Saturna**
15. **Lisa Gauvreau, Galiano**
16. **Mairead Boland, Saturna**
17. **Mikaila Lironi, Lasqueti**
18. **Sam Borthwick, Denman**
19. **Sue Ellen Fast, Bowen Municipal**
20. **Susan Yates, Gabriola**

Trustee Regrets/Absent:

21. **Alex Allen, Hornby**
22. **Joe Bernardo, Gambier/Keats**
23. **Aaron Campbell, North Pender**
24. **Jeanine Dodds, Mayne**
25. **Jamie Harris, Salt Spring**
26. **Grant Scott, Hornby**

Staff Present:

Russ Hotsenpiller, Chief Administrative Officer (boardroom)
David Marlor, Director, Legislative Services (boardroom)
Clare Frater, Director, Trust Area Services (boardroom)
Stefan Cermak, Director, Planning Services
Lori Foster, Executive Coordinator/Recorder (boardroom)

Electronic Attendees: **One member of the public attended electronically**

Notice of this Special Electronic Meeting (SEM) was posted to the Islands Trust website and at all Islands Trust offices (Victoria, Salt Spring and Gabriola) on March 24, 2023, following carried resolution without meeting TC-RWM-2023-001 to schedule meeting.

1. CALL TO ORDER / LAND ACKNOWLEDGEMENT

At 1:02 p.m., Chair Luckham called the Special Electronic Meeting to order stating "it is a beautiful sunny day on Thetis Island where I live and am elected, on Lyackson and Penelakut First Nation territory and, that Trust Council is meeting broadly across Coast Salish territory."

Chair Luckham conducted trustee introductions, there were 19 trustees present when the meeting was called to order.

2. APPROVAL OF AGENDA

TC-2023-040
It was Moved by Trustee Borthwick and Seconded by Trustee Graham,
That the agenda be adopted as presented.

CARRIED

3. BUSINESS ITEMS

3.1 Protocol Agreement between Islands Trust Council and Snaw-naw-as First Nation – RFD

Trustee Hunter left the meeting at 1:15 p.m.

Chair Luckham introduced the request for decision (RFD) as presented.

Chief Administrative Officer (CAO) Hotsenpiller and Director of Trust Area Services (DTAS) Frater also reviewed the RFD with trustees.

The motion was moved and seconded.

Trustee Middleton joined the meeting at 1:23 p.m.

Trustee Hunter joined the meeting at 1:31 p.m.

Discussion ensued regarding the following:

- Other First Nations having interests on Lasqueti Island.
- Duty to engage First Nations by law.
- Implementation, communications and other costs of the agreement.

TC-2023-041
It was Moved by Trustee Elliott and Seconded by Trustee Peterson,
That the Islands Trust Council approve the Protocol Agreement between Islands Trust Council and Snaw-naw-as First Nation and request staff to forward the Protocol Agreement to the Minister of Municipal Affairs for approval.

CARRIED
18 in favour 2 opposed
Trustee Hunter requested that his OPPOSED vote be recorded in the minutes.

4. ADJOURNMENT

By general consent, at 2:00 p.m., the meeting was adjourned.

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Peter Luckham, Chair

Certified Correct

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Lori Foster, Executive Coordinator/Recorder