



Trust Programs Committee Minutes of a Regular Meeting

Date: April 15, 2024
Location: Electronic Meeting

Members Present: Kristina Evans, Chair/South Pender Island Trustee
Alex Allen, Vice-Chair/Hornby Island Trustee
Sam Borthwick, Denman Island Trustee
Sue Ellen Fast, Bowen Island Municipal Trustee
Tim Peterson, Lasqueti Island Trustee (EC Representative)
Peter Luckham, Islands Trust Council Chair and Thetis Island Trustee
(Ex Officio TPC member)

Member Absent: Jamie Harris, Salt Spring Island Trustee

Staff Present: Clare Frater, Director, Trust Area Services
David Marlor, Director, Legislative Services
Tyler Brown, Senior Policy Advisor
Robert Barlow, Legislative Services Clerk/Recorder

Others Present: No member of the public was present.

1. CALL TO ORDER

Chair Evans called the meeting to order at 9:00 a.m. and acknowledged that attendees of the meeting were in locations across the traditional territories of the Coast Salish people. Trustees and Staff introduced themselves.

2. AGENDA

2.1 Review of Agenda

No late item nor changes to the agenda were presented for consideration.

2.2 Approval of Agenda

By general consent the agenda was approved as presented.

3. PUBLIC COMMENT PERIOD

No member of the public was present.

4. DELEGATIONS

ADOPTED

None.

5. CORRESPONDENCE

None.

6. ADMINISTRATIVE COORDINATION

6.1 Draft Minutes of Previous Meeting

6.1.1 Trust Programs Committee (TPC) Minutes of February 14, 2024

By general consent the minutes were approved as presented.

6.2 Resolutions Without Meeting (RWM)

None.

6.3 Follow Up Action List

Director Frater spoke to the FUAL items that were in progress.

Trustee Fast stated that she will be creating a meeting with the trustee working group in regards to the Montreal Pledge COP15 Biodiversity Framework and potential impacts for the work of Islands Trust, and that the working group will report to the Committee at the next scheduled Committee meeting.

Director Frater indicated that the Executive Committee will be reviewing the next steps of the Policy Statement Amendment Project, which may include a number of Committee of the Whole meetings. It was noted that communication about the process will be critical for the success of the project.

7. BUSINESS - WORK PROGRAM ITEMS

7.1 Secretariat Services to Coordination Groups in the Trust Area - Request For Decision

Director Frater introduced the Request For Decision. Committee discussion included:

- The Coastal Douglas-fir Conservation Partnership provides resources and leadership to the Islands Trust Conservancy and to the Islands Trust planning department, and that the Province of BC, Environment Canada, and other agencies, organizations and land managers are all involved with the Partnership.

TPC-2024-006

It was MOVED and SECONDED,

that Trust Programs Committee allocate for fiscal year 2024/25:

ADOPTED

- \$1,500 to support the coordination of the Rural Island Economic Partnership,
- \$2,500 to support the coordination of the Baynes Sound Lambert Channel Ecosystem Forum,
- \$3,000 to support the coordination of the Coastal Douglas-fir Conservation Partnership,
- \$4,000 to support the coordination of the Átl'ka7tsem/Howe Sound Community Forum
- \$3,000 to support the coordination of the Southern Gulf Islands Forum, and
- \$250 to support the coordination of the Vancouver Island and Coastal Communities Climate Leadership Steering Committee.

CARRIED

8. BUSINESS - NEW

None

9. NEXT MEETING

Wednesday, May 22 from 10:00 a.m. to 3:00 p.m.

10. CLOSED MEETING

The meeting was not closed.

13. ADJOURNMENT

By general consent the meeting adjourned at 10:05 a.m.

Kristina Evans, Chair

Certified Correct:

Robert Barlow, Legislative Services Clerk/Recorder