



Financial Planning Committee Minutes of Meeting

Date: January 21, 2019

Location: Islands Trust Victoria Boardroom
200-1627 Fort Street, Victoria, BC

Members Present: Peter Grove, Chair
Paul Brent, Vice Chair
Tahirih Rockafella
Peter Luckham, EC Rep
Sue Ellen Fast, EC Rep
Laura Patrick, EC Rep
Dan Rogers, EC Rep, via GoToMeeting
Robin Williams, ITC Rep

Members Absent: None

Staff Present: Julia Mobbs, Director Administrative Services
Russ Hotsenpiller, Chief Administrative Officer
David Marlor, Director Local Planning Services
Clare Frater, Director Trust Area Services and Recorder
Andrew Templeton, Communications Specialist
Gillian Nicols, Program Coordinator

1. CALL TO ORDER

The meeting was called to order at 10:03 a.m.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

6.1 January 19, 2019 Correspondence from Trustee Steve Wright

2.2 Approval of Agenda

By General Consent, the agenda was approved as amended.

3. ADOPTION OF MINUTES / COORDINATION

3.1 Minutes of Meetings – December 4, 2018

FPC-2019-001

It was MOVED and SECONDED,

that Financial Planning Committee amend the December 4, 2018 minutes in section 4.1.2 to add to the end of the sentence “because funding no longer available from the Province.”

CARRIED

By General Consent, the Financial Planning Committee minutes of December 4, 2018 were adopted as amended.

3.2 Follow up Action List

Director Mobbs provided an update on the incomplete items in the follow up action list.

4. TRUST COUNCIL BUSINESS

5. BUSINESS

5.1 Revised 2019/20 Proposed Budget

Discussion ensued. The committee discussed their desire to learn more about how the budget is developed and to be able to explain to Bowen Islanders how their levy is calculated.

FPC-2019-002

It was MOVED and SECONDED,

that staff prepare a presentation on property values and provincial land assessment for Financial Planning Committee.

CARRIED

5.1.1 Briefing - Changes to the Budget

Received for information.

5.2 2019-20 Budget Consultation - Briefing

Director Frater provided Financial Planning Committee with an overview of the proposed consultation program for the 2019/20 budget and invited feedback from the committee. The committee provided comments on the content and structure of the survey and discussed the advertising plan.

6. NEW BUSINESS

6.1 January 19, 2019 Correspondence from Trustee Steve Wright

Received for information.

7. NEXT MEETING

The next meeting will be held February 20, 2019

8. ADJOURNMENT

By General Consent, the meeting adjourned at 1:12 p.m.

Peter Grove, Chair

Certified Correct

Clare Frater, Recorder