



ITC Fund Development Advisory Committee

Minutes of Regular Meeting

Date: Tuesday, May 21, 2019
Time: 2:50 pm
Location: Islands Trust Victoria Boardroom
200-1627 Fort Street, Victoria, BC

Committee Members Present: Kate-Louise Stamford, Islands Trust Conservancy Chair
Doug Fenton
Robin A. Williams
Linda Adams, by teleconference

Staff Present: Kate Emmings, ITC Acting Manager
Russ Hotsenpiller, IT Chief Administrative Officer
Clare Frater, Director of Trust Area Services
Crystal Oberg, ITC Communications and Fundraising Specialist
Alexandra Trifonidis, Recorder

1. CALL TO ORDER

Islands Trust Conservancy Chair Stamford called the meeting to order at 2:50 pm.

2. APPROVAL OF AGENDA

By general consent, the ITC Fund Development Advisory Committee approved the agenda as presented.

3. MINUTES/COORDINATION

3.1 Minutes of Meetings/Resolutions without Meetings

3.1.1 Approval of April 25, 2019 Meeting Minutes

By general consent, the ITC Fund Development Advisory Committee meeting minutes of April 25, 2019 were adopted.

4. BUSINESS

4.1 Items for Discussion/Direction

4.1.1 Defining the funding problem/opportunity

The main topic of discussion:

- What are we trying to solve with this committee?

Discussion ensued on the following:

- Growing expense of conservation
- The need for funding opportunities for quick land purchase for conservation purposes; Land securement, covenants acquisition, land acquisition
- Funding opportunities for property management costs, survey fees, legal fees
- New large acquisition fund
- Monies for legal fees to defend any ITC properties in the future from legal action
- As ITC procures more lands more funding is required to care for them
- Ongoing and future ITC budget asks from TC
- Are there any government entities we can ask for funds for property management of provincial land to offset Islanders tax dollars? Tax relief for Islanders.
- Thoughts on strategies and procedures to accomplish goals
- First Nations involvement and presence in Trust area
- Are there other government funding opportunities already in existence that we can benefit from?
- Think future oriented strategy

Staff asked for specific ways they can support the FDAC in accomplishing the goals of the committee.

The FDAC directed staff to look into making the next FDAC meeting a facilitated workshop to assist with developing a funding strategy and action plan.

5. CLOSED MEETING

There was no Closed Meeting.

6. RISE AND REPORT

There were no items on which to rise and report.

7. NEW BUSINESS

There was no new business.

8. NEXT MEETING

The next meeting is to be determined.

9. ADJOURNMENT

By general consent, the meeting adjourned at 4:04 pm.

Certified Correct:

Kate-Louise Stamford, ITC Chair & FDAC Member

Alexandra Trifonidis, Recorder