



Trust Council Minutes of Regular Meeting

Date: September 17 - 18, 2019
Location: Bowen Lodge
380 Cardena Street, Bowen Island, BC

Executive Present: Peter Luckham, Chair, Thetis Island
Sue Ellen Fast, Vice Chair, Bowen Island Municipality
Laura Patrick, Vice Chair, Salt Spring Island
Dan Rogers, Vice Chair, Gambier/Keats Island

Trustees Present: Michael Kaile, Bowen Island Municipality
Laura Busheikin, Denman Island
Scott Colbourne, Gabriola Island
Kees Langereis, Gabriola Island
Tahirih Rockafella, Galiano Island
Jane Wolverton, Galiano Island
Kate-Louise Stamford, Gambier Island
Grant Scott, Hornby Island
Peter Johnston, Lasqueti Island
Timothy Peterson, Lasqueti Island
Jeanine Dodds, Mayne Island - arrived at 11:00 AM Sept 17
David Maude, Mayne Island - arrived at 11:00 AM Sept 17
Ben McConchie, North Pender Island - arrived at 11:00 AM Sept 17
Deb Morrison, North Pender Island
Peter Grove, Salt Spring Island
Paul Brent, Saturna Island - arrived at 11:00 AM Sept 17
Lee Middleton, Saturna Island - arrived at 11:00 AM Sept 17
Cameron Thorn, South Pender Island - present Sept 18 only - from 8:00 AM to 12:00 PM.
Steve Wright, South Pender Island - arrived at 11:00 AM Sept 17
Doug Fenton, Thetis Island

Regrets: Alex Allen, Hornby Island
David Critchley, Denman Island

Staff Present: Russ Hotsenpiller, Chief Administrative Officer
David Marlor, Director Local Planning Services
Clare Frater, Director, Trust Area Services
Julia Mobbs, Director, Administrative Services
Carmen Thiel, Legislative Services Manager
Lori Foster, Executive Coordinator/Recorder
Nigel Hughes, Computer Applications Systems Technologist
Lisa Wilcox, kwakwemtenaat, Senior Intergovernmental Policy Advisor
Warren Dingman, Manager, Bylaw Enforcement & Compliance

1. CALL TO ORDER

Chair Luckham called the meeting to order at 8:30 AM and acknowledged the meeting was being held on Coast Salish territory. It was noted that six southern islands trustees were flying in but had not yet arrived.

2. APPROVAL OF AGENDA

The following additions to the agenda were presented for consideration:

- 3.4.1 Trustee Dodds Local Trust Committee Report
- 14.3 Trustee Langereis re: Islands Trust Object and Policy Statement
- 14.4 P. Frinton re: Islands Trust Policy Statement
- 14.5 Denman Community Land Trust (DCLT) re: Affordable Housing
- 14.6 Affordable Housing re: Strategic Plan – Signatories for Six Local Trust Area Housing Societies/Associations
- 18.4.1 Trustee Summary Update – Salt Spring Island Watershed Protection Alliance (SSIWPA)
- 10.3 How New Business is brought to Trust Council

It was pointed out that southern islands trustees may wish to add items to the agenda once they arrive.

By general consent the agenda was approved, as amended.

3. GENERAL BUSINESS ARISING

Chair Luckham introduced the concept of using a consent agenda for administrative agenda items that do not require reporting from staff or discussion. He noted that if trustees wanted to discuss any of the items on the consent agenda, they could ask to have them pulled for individual consideration and that items requiring a decision would be dealt with individually. Otherwise, items remaining on the consent agenda would be received for information or adopted by general consent, which would be done on a section by section basis.

It was requested that items 3.2, 3.3 and 3.5 be pulled from the consent agenda and it was pointed out that item 3.4 was the round table.

3.1 Resolutions Without Meeting

By general consent this item was received for information.

3.2 June Trust Council Meeting Draft Minutes

Legislative Services Manager, Carmen Thiel, outlined proposed amendments to the minutes as follows:

- Page 6, item 7.4: add “The question on the motion, as amended, was then called, CARRIED”;
- Page 9, item 12.3: delete the words “which was”.

By general consent the Islands Trust Council minutes of June 18-20, 2019 were adopted as amended.

3.3 Trust Council Follow Up Action List

Chief Administrative Officer (CAO) Hotsenpiller spoke to the list and there was discussion regarding CAO item 4. climate change.

3.4 Trustee Round Table

3.4.1 Climate Action Focus

Trustees updated Council on items and issues pertaining to climate action work in their local trust areas.

Trustee Dodds' written report addressing Mayne Island LTC was received under new business.

3.4.2 Trust Council Meeting Format

Trustees discussed the current meeting format for scheduling Trust Council meetings, the proposed consent agenda format, agenda structure and order of items, the pros and cons of two full day versus split three day meetings, and on island versus off island meetings.

CAO Hotsenpiller spoke to the residential school session planned for the December meeting and noted that Lisa Wilcox, kwakwemtenaat, Senior Intergovernmental Policy Advisor, wants to do the presentation once to address this pillar in the Reconciliation Action Plan.

3.5 For Discussion re: Trust Council Meeting Locations Poll – Briefing

Vice-Chair Rogers introduced the briefing. A roundtable discussion ensued which included the following points:

- support for on island meetings; fosters better understanding of local issues;
- more engagement/planned forum with community members outside of the meetings; raises Islands Trust's profile;
- consider electronic Council meetings to defray costs and address carbon footprint;
- advantages to meeting on Vancouver Island;
- longer rotation to get around to all the islands;
- importance of staying for the duration of a meeting;
- could delegations join a meeting electronically/remotely or by submitting video;
- each local trust committee could hold a federation town hall once per year;
- come earlier and use the day in advance of on island meeting to connect with locals, informally and engage about what Trust Council does; and
- strategic plan debate should be in front of community; not reaching the full demographic; consider providing childcare.

4. EXECUTIVE

4.1 Chief Administrative Officer's Report

CAO Hotsenpiller delivered his report and there was discussion about the Islands 2050 public engagement program.

4.2 Executive Committee Work Program Report

TC-2019-069

MOVED by Trustee Fast, SECONDED by Trustee Wolverton,

That the Islands Trust Council approve the top priorities of the Executive Committee Work Program Report.

CARRIED

4.3 Continuous Learning Plan

Suggestions were requested for topics to be added to Trust Council's continuous learning plan.

TC-2019-070

MOVED by Trustee Morrison, SECONDED by Trustee Colbourne,

That item 2, climate change related topics and specifically water catchment and other sources of water, be included in the continuous learning plan within the next year.

CARRIED

TC-2019-071

MOVED by Trustee Fast, SECONDED by Trustee Rogers,

That Trust Council add the idea of open local trust committee meetings and the regulations around them to the continuous learning plan.

CARRIED

The six Southern Gulf Islands Trustees arrived and the meeting recessed at 10:42 AM and reconvened at 11 AM.

4.4 Role of Executive Committee – Briefing

Discussion ensued on the timing of the election of Executive Committee (EC) members immediately following a general local election and EC's mandate.

4.5 Election of the Executive Committee – Briefing

Discussed in 4.4.

4.6 Selection of dates for 2020 Trust Council meetings - RFD

TC-2019-072

MOVED by Trustee McConchie, SECONDED by Trustee Dodds,

That Trust Council approve the following dates: March 10-12, 2020; excluding June 16-18, 2020; including September 15-17, 2020; and December 1-3, 2020 as the preferred dates for its 2020 meeting schedule.

DEFEATED

TC-2019-073

MOVED by Trustee Patrick, SECONDED by Trustee Dodds,

That Trust Council approve the following dates:

March 10-12, 2020; June 16-18, 2020; September 15-17, 2020 and December 1-3, 2020 as the preferred dates for its 2020 meeting schedule and that staff be asked to bring back a report to the December Trust Council meeting for consideration of a three in-person meeting schedule.

CARRIED

4.7 2018-2022 Strategic Plan – RFD

CAO Hotsenpiller reviewed the report and request for decision.

The meeting recessed for lunch at 12:37 PM and reconvened at 1:30 PM.

5. DELEGATIONS AND TOWN HALL

Chair Luckham reconvened the meeting, welcomed the delegations, and then asked Council to introduce themselves to members of the public present.

5.1 South Coast Ship Watch Alliance – Delegation

Chris Straw was unable to attend and sent his regrets.

5.2 Bowie Keefer – Delegation

Bowie Keefer spoke to Islands 2050 - Future of the Trust Area, the Islands Trust object, and island trail networks. He expressed his hope that the long standing forestry zoning conflict on Galiano Island could be resolved.

5.3 Gulf Islands Alliance - Delegation Request

Jan Slakov relayed support and encouragement for the Islands Trust's preserve and protect mandate. She also supported Trustee Wright's correspondence of May 28th.

5.4 SeaChange Marine Conservation Society – Delegation

Nikki Wright spoke to impacts on sensitive shorelines, conservation efforts involving eelgrass and mitigation measures such as removing concrete walls to restore beaches.

Town Hall Session

Michael Cornelissen addressed the Bowen Island requisition from Islands Trust and increases to the levy since 2001. He stated that the current formula is not fair or equitable with no increased value.

David Podmore recognized Islands Trust achievements on some mandate items but did not feel that the March 2019 discussion addressed the levy concerns of Bowen residents. He asked Islands Trust to review the basis for the levy and the value and benefit to Bowen Island.

Murray Atherton spoke to tourism development and its economic impact on Bowen Island. He indicated that Islands Trust has been vague on the subject of tourism.

Tandis Layzell felt there were no direct, tangible services received from Islands Trust on Bowen Island and favoured leaving the Islands Trust.

Tom Edwards spoke to the Bowen levy and over 4 million dollars paid to Islands Trust with no value. He indicated that Bowen didn't hear from Islands Trust regarding derelict boats. He supported a referendum to pull out of the Trust.

Mary Anne Smith indicated that trustees must be aware of the hard feelings regarding the Bowen levy and questions about the advantage of being in the Trust Area. She supported pulling out of the Trust.

Rondy Dike felt there should be a review of the Islands Trust mandate.

Cro Lucas, former Bowen Municipal Councillor, voted against Natural Area Protection Tax Exemption Program (NAPTEP), which equated to less taxes and more expenses.

Adam Holbrook spoke to two economic issues, tourism policy and water emergency.

Mariana Holbrook supported a referendum to pull out of Islands Trust.

Bud Long supported the idea of a referendum.

Gary Anderson supported tax money being spent on island and feels that Bowen Island needs a medical centre.

Alison Morse, Bowen Municipal Councillor, supported item 12.6 Provincial Funding to Islands Trust Conservancy as property of the Conservancy - per section 43 of the *Islands Trust Act* - is property of the Government saying that the Province should be paying for the administration and management of its assets. She also spoke in support of item 10.2 calling for an independent review of the Trust and item 14.2, Howe Sound Biosphere. She suggested that "Town Hall" should be called "Public Comments". She indicated that the formula for Bowen levy is set in legislation, and that the Trust controls what costs go into Trust Council, Trust Conservancy and Local Planning.

6. EXECUTIVE – continued

6.1 Adoption of the 2018-2022 Strategic Plan

There was general discussion about the strategic plan items as presented, including the interpretation of the language used, whether the large number of items were attainable, and the importance of advancing climate change initiatives.

TC-2019-074

MOVED by Trustee Wright, SECONDED by Trustee Dodds,

That the three headings on the Strategic Plan list be Climate Change, First Nations and the Policy Statement Review, and that the 26 items on the plan be reordered, and if they do not comply under those headings, be removed.

DEFEATED

TC-2019-075

MOVED by Trustee McConchie, SECONDED by Trustee Busheikin,

That item #4, “advocate to reduce the impacts of freighter anchorages”, be removed.

DEFEATED

TC-2019-076

MOVED by Trustee Morrison, SECONDED by Trustee Patrick,

That item # 9 be replaced with: Develop a model land use regulation regarding freshwater sustainability including groundwater, rainwater catchment and greywater recycling.

CARRIED

TC-2019-077

MOVED by Trustee Rogers, SECONDED by Trustee Dodds,

That item # 18 “development of tourism impact study” be removed.

CARRIED

TC-2019-078

MOVED by Trustee McConchie, SECONDED by Trustee Brent,

That item #10 “support and promote water conservation measures such as rainwater catchment and greywater recycling” be removed.

CARRIED

TC-2019-079

MOVED by Trustee Peterson, SECONDED by Trustee Brent,

That item #26 be removed.

CARRIED

TC-2019-080

MOVED by Trustee Colbourne, SECONDED by Trustee Patrick,

That the following objective be added:

Decrease the harmful environmental impacts of human activity on the islands of the Salish Sea. Develop zoning options that incentivize green building forms and low-impact siting that minimizes ecosystem disruption. Advocate and provide local planning support for transportation and food systems that decrease carbon emissions in rural island communities; and

That the following strategies be added:

- Increase safe and secure housing options that are affordable in perpetuity.
- Maintain housing assessments program to LTCs and Bowen Island.
- Develop recommended application procedures to remove barriers and provide priority to affordable, rental and Indigenous housing applications.
- Implement the high priority actions outlined in the Affordable Housing in the Trust Area: Strategic Actions for Islands Trust previously referred by Trust Council.

DEFEATED

TC-2019-081

MOVED by Trustee Rogers, SECONDED by Trustee Rockafella,
That item # 16 be removed.

CARRIED

TC-2019-082

MOVED by Trustee Busheikin, SECONDED by Trustee Brent,
That item # 13 be removed.

CARRIED

TC-2019-083

MOVED by Trustee Middleton, SECONDED by Trustee Brent,
That item # 19 be removed.

DEFEATED

Trustee Grove left at 5:23 PM.

By general consent the meeting was recessed for the day at 5:35 PM.

Day Two - Wednesday, September 18, 2019

Chair Luckham reconvened the meeting at 8:02 AM. Except for Trustees Allen and Critchley, all members were present.

9. CLOSED MEETING (Separate Agenda)

TC-2019-084

MOVED by Trustee Patrick, SECONDED by Trustee Fast,

That the Islands Trust Council meeting be closed to the public subject to Section 90(1) of the Community Charter in order to consider matters related to:

- (c) labour relations or other employee relations,
 - (g) litigation affecting the Islands Trust; and
 - (i) receipt of advice that is subject to solicitor-client privilege;
- and that staff be invited to attend the closed session.

CARRIED

The meeting was closed to the public at 8:05 AM and reconvened in open session at 8:40 AM.

It was agreed that the agenda be re-ordered to consider items 8 and 12 ahead of item 7 and that consideration of item 6.1 resume after item 12.

9.1 Rise and Report - N/A

8. BUDGET SESSION

8.1 2020/21 Draft Budget Assumptions, Principles – Briefing

Director of Administrative Services (DTAS), Julia Mobbs reviewed the report.

12. ADMINISTRATIVE SERVICES

By general consent items 12.1, 12.3 and 12.4 were received for information.

12.1 Director of Administrative Services Report

See item 12.

12.2 Financial Planning Committee Work Program Report

TC-2019-085

MOVED by Trustee Grove, SECONDED by Trustee Brent,

That the Islands Trust Council approve the top priorities of the Financial Planning Committee Work Program Report as presented.

CARRIED

12.3 March 31, 2019 Allocated Financial Statements – Briefing

See item 12.

12.4 2018-19 Statement of Financial Information (SOFI) – Briefing

See item 12.

12.5 June 30, 2019 Quarterly Financial Report - RFD

TC-2019-086

MOVED by Trustee Grove, SECONDED by Trustee Brent,

That the Islands Trust Council approve the June 30, 2019 Quarterly Financial Report as presented.

CARRIED

12.6 Provincial Funding to Islands Trust - RFD

TC-2019-087

MOVED by Trustee Grove, SECONDED by Trustee Stamford,

that Trust Council consider approaching the Province of British Columbia to request additional funding for the Islands Trust annual budget, ensuring any request that goes forward is appropriately strategized in line with other requests currently being asked of the Province; and

That Trust Council direct staff to work with Executive Committee and the Islands Trust Conservancy Board to strategize an approach for requesting additional funding from the Province.

CARRIED

12.7 Financial Planning Committee Interest in Streaming Committee Meetings – Briefing

During discussion on the briefing Trustee McConchie spoke to his experience with livestreaming meetings.

It was pointed out that requirements under the *Freedom of Information and Protection of Privacy Act*, local trust area bandwidth and costs associated with storing video recordings will need to be addressed moving forward.

12.8 Streaming Committee Meetings: Information Technology Considerations – Briefing

By general consent the report was received for information.

12.9 Bowen Island Municipal Tax Levy Analysis: Part 3 – Briefing

DTAS Mobbs addressed the briefing highlighting the following:

- no expenses were incorrectly allocated;
- Islands Trust purchased Geographic Information Software licensing which Bowen Municipal planners use;
- Bowen contributes to the Trust Council and Islands Trust Conservancy portions of this license;
- appropriations from surplus are a revenue source allocated to specific projects; and
- we can look at how historical surplus was treated.

Vice-Chair Fast indicated that Bowen Island Municipality (BIM) has asked to see the reports prepared by DTAS Mobbs on the levy and that after this report is received by Trust Council it is to be forwarded to BIM.

Discussion included the following points:

- one benefit of the levy is that BIM recently received BC Rural Dividend program funding status, which was backed by a Trust Council letter of support;
- the math is correct and BIM gets benefits but the tax increases need to be addressed; either attach a value to what Bowen is receiving or minimize the taxation that Bowen pays;
- a change to the taxation formula should be considered with a solution that is equitable for both parties; and
- staff has answered the questions raised by BIM.

6.1 Adoption of the 2018-2022 Strategic Plan (cont'd.)

TC-2019-088

MOVED by Trustee Morrison, SECONDED by Trustee Dodds,
That item #26 be added back to Strategic Plan.

CARRIED

TC-2019-089

MOVED by Trustee Patrick, SECONDED by Trustee Wolverton,
That the following be added to the Strategic Plan: “implement the high priority actions outlined in the Affordable Housing in the Trust Area: Strategic Actions for Islands Trust previously referred by Trust Council”.

CARRIED

TC-2019-090

MOVED by Trustee Brent, SECONDED by Trustee Rogers,
That item #4 be replaced with: “advocate to minimize the impact of commercial activities on the marine environment”.

CARRIED

TC-2019-091

MOVED by Trustee Middleton, SECONDED by Trustee Dodds,

That the following be added: “participate in Canada’s Southern Resident Killer Whale (SRKW) recovery plan”.

CARRIED

TC-2019-092

MOVED by Trustee Fast, SECONDED by Trustee Patrick,

That the 2018-2022 Strategic Plan be adopted as amended.

MOVED by Trustee Rogers, SECONDED by Trustee Dodds,

that the motion be amended to add the following: on an interim basis and to be brought back to Trust Council in December for final adoption.

CARRIED

The question on the motion as amended was called,

CARRIED

Trustees McConchie, Colbourne, Kaile Opposed

7. LOCAL PLANNING

By general consent item 7.2 was approved and item 7.3 was received for information.

7.1 Director of Local Planning Services Report

There was discussion about the Senior Freshwater Specialist’s work noted in the report and questions on water budgeting.

7.2 Local Planning Committee Work Program Report

See item 7.

7.3 Local Planning Services Review Update – Briefing

See item 7.

7.4 Bylaw Enforcement Statistics – Briefing

Warren Dingman, Manager, Bylaw Enforcement & Compliance spoke to the report. There was discussion about staffing resources and the rationale for closing a file.

The meeting recessed for a break at 10:05 AM and reconvened at 10:20 AM.

10. NEW BUSINESS

10.1 Request for Support in Principle for Lasqueti Island Community Archaeology Project – RFD

Trustee Johnston spoke to the report and request for decision.

TC-2019-093

MOVED by Trustee Johnston, SECONDED by Trustee Peterson,

That Trust Council give its support, in principle, for the proposed Lasqueti Island Community Archaeology Project.

CARRIED

10.2 Call for an Independent Review of the Trust - RFD

Trustee Brent reviewed the report and recommendation.

TC-2019-094

MOVED by Trustee Brent, SECONDED by Trustee Wright,

That Trust Council request the Minister of Municipal Affairs and Housing to add the Islands Trust to the *Auditor General Act*, allowing for review of the Trust by the Auditor General for Local Government.

Discussion on the motion included the following points

- what type of review;
- how would this impact the organization;
- what would the criteria for the audit be;
- financial and performance audits would give us a benchmark and opportunity to look at improving business;
- performance audits assist in accountabilities; having an external review is beneficial; and
- the motion is about adding Islands Trust to the list of organizations that can be reviewed under the *Auditor General Act*, not the audit itself; Islands Trust should be included as an audit entity because we are a public body.

The question on the motion was then called,

CARRIED

10.3 How New Business is brought to Trust Council

By general consent staff was requested to bring a report to December Trust Council on how new business is brought forward.

11. TRUST AREA SERVICES

By general consent items 11.3, 11.4 and 11.6 were received for information.

11.1 Director of Trust Area Services Report

Director of Trust Area Services (DTAS) Frater spoke to the report and reviewed the recent staffing changes including the departure of the Communications Specialist. A video entitled Islands 2050: The Future of the Trust Area (created for promoting the Policy Statement Engagement project) was shown. There was discussion about the Islands Trust website update and the launch of an Islands Trust Facebook page.

11.2 Trust Programs Committee Work Program Report

Trustee Morrison, Chair of the Trust Programs Committee (TPC), spoke to the recent meetings and Committee work.

TC-2019-095

MOVED by Trustee Morrison, SECONDED by Trustee Wolverton,

That the Islands Trust Council approve the top priorities of the Trust Programs Committee Work Program Report.

CARRIED

Chair Luckham noted that he has received expressions of interest for membership on TPC and will address those.

11.3 Climate Change Recommendations from TPC, LPC, ITC – Briefing

See item 11.

11.4 Legislative Monitoring Report – Briefing

See item 11.

11.5 Islands Trust Conservancy Manager's Report

Trustee Stamford, Chair of the Islands Trust Conservancy, spoke to the Manager's report and noted that Linda Adams has been reappointed to the Islands Trust Conservancy Board.

11.6 Islands Trust Conservancy March 31, 2019 Audited Financial Statements – Briefing

See item 11.

By general consent, item 14, Correspondence was addressed next.

14. CORRESPONDENCE

14.1 Trustee Wright re: Islands Trust Act interpretation - dated May 28, 2019

Trustee Wright addressed his correspondence.

There was general discussion on interpretation of various sections of the *Islands Trust Act*, including the object and what is meant by "unique amenities"; whether Islands Trust is a "trust" or a "local government"; how to maintain rural character and balance human needs with the environment; the need to consider First Nations in the Policy Statement; whether the language in the Act is purposefully vague to allow flexibility; and whether humans/community can be separated from the environment.

TC-2019-096

MOVED by Trustee Wright, SECONDED by Trustee Colbourne,

That this document be referred to Trust Programs Committee in the Policy Statement review process.

CARRIED

14.2 Howe Sound Biosphere Region Initiative re: request for endorsement

TC-2019-097

Moved by Trustee Fast, SECONDED by Trustee Stamford,

that Trust Council endorse the Howe Sound Biosphere Region application to UNESCO (United Nations Educational, Scientific and Cultural Organization), on the condition that the initiative is supported by the First Nations whose territory encompasses what is known as Howe Sound.

CARRIED

14.3 Trustee Langereis re: Islands Trust Object and Policy Statement

Trustee Langereis spoke to his correspondence on the subject.

TC-2019-098

MOVED by Trustee Langereis, SECONDED by Trustee Colbourne,

That Trustee Langereis' submission dated September 12, 2019 to Trust Council be forwarded to Trust Programs Committee project on the review of the Islands Trust policy statement.

CARRIED

The meeting recessed for lunch at 12:30 PM and reconvened at 2:00 PM with Trustees Thorn, Allen and Critchley absent.

13. CONTINUOUS LEARNING

13.1 Indigenous Law – Session

Lisa Wilcox, kwakwemtenaat, Senior Intergovernmental Policy Advisor, provided a presentation on Indigenous Law to Trust Council giving each trustee a printed booklet of the session.

Best practices for inter-agency consultation and the principle of knowledge sharing were discussed.

Trustee Grove left at 2:45 PM.

The meeting recessed for a break at 3:25 PM and reconvened at 3:42 PM

Chair Luckham continued addressing the remaining correspondence from item 14.

14.4 P. Frinton re: Islands Trust Policy Statement

TC-2019-099

MOVED by Trustee Johnston, SECONDED by Trustee Fenton,

That this document be referred to Trust Programs Committee in the Policy Statement review process.

CARRIED

14.5 DCLT re: Affordable Housing

Received for information.

14.6 Add Affordable Housing re: Strat Plan – Signatories 6 LTA Housing Societies/Associations

Received for information.

15. DISPOSITION OF DELEGATIONS AND TOWN HALL REQUESTS

Discussion ensued regarding a response to Bowen Island residents whose comments are noted in the Town Hall session. Chair Luckham noted that Executive Committee will respond to Bowen residents and Council.

By general consent it was agreed to send thank you letters to delegations.

16. PRIORITIES CHART

Received for information.

17. PROPOSED DECEMBER TRUST COUNCIL DRAFT AGENDA PROGRAM

There was discussion about the residential school staff presentation and using the consent agenda format for the December meeting. Comments were offered on two vs. three day Trust Council meeting format and the possibility of alternating them; and changing the term “Town Hall” to “Public Comments”.

18. TRUSTEE SUMMARY UPDATES

18.1 BC Ferries (Ferry Advisory Committee Chairs)

18.1.1 Summary updates FACC Trustee Maude – Briefing

Received for information

18.2 First Nations – N/A

18.3 Gulf Islands National Park Reserve Advisory Committee – N/A

18.4 Salt Spring Island Watershed Protection Alliance (SSIWPA)

18.4.1 Summary updates SSIWPA Trustee Patrick – Briefing

Received for information.

18.5 Howe Sound Community Forum

Next forum, Friday, October 25th, Cheakamus Centre, Squamish.

18.6 Freighter Roundtable Update – N/A

19. ADJOURNMENT

TC-2019-100

**MOVED by Trustee Fenton, SECONDED by Trustee Wolverton,
That the meeting adjourn at 3:56 PM.**

CARRIED

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator/Recorder