



Executive Committee Electronic Meeting Minutes

Date/Time: Tuesday, February 14, 2012 **8:00 a.m. Location:** Islands Trust Victoria Office

Present: Sheila Malcolmson, Chair (by telephone) Linda Adams, Chief Administrative Officer
David Graham, Vice Chair (by telephone) Marie Smith, Executive Coordinator and Recorder
Peter Luckham, Vice Chair (by telephone) Lisa Gordon, Director, Trust Area Services
Ken Hancock, Vice Chair (by telephone)

The meeting was called to order at 8:03 a.m. Chair Sheila Malcolmson acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

Approval of Agenda

By General Consent, the agenda was approved as presented.

Closed Session

It was Moved and Seconded that the meeting be closed to the public pursuant to s. 90(1) (g) and (i) of the Community Charter to discuss matters related to litigation or potential litigation and solicitor-client privilege and that staff attend the meeting.

CARRIED
UNANIMOUSLY

The meeting closed to the public at 8:05 a.m.
The meeting reopened to the public at 8:15 a.m.

1. General

1. Roundtable
2. Draft February 21 Executive Committee Agenda

Provided for information. No additions were proposed.

2. Trust Area Services

1. Association of Vancouver Island Coastal Communities 2012 Convention
 - a. AVICC Resolution and Nomination Deadline – Feb 24

Provided for information.

- b. Program and Registration Info

Provided for information.

2. Strategic Approach to Local Trust Committee Communications

Staff presented the 'Guidelines - A Strategic Approach to Local Trust Committee Communications' to the Executive Committee for review and comment. Staff will ensure that this communication strategy has been considered by local trust committees for major projects, prior to making decisions. These guidelines will be built into the standard staff report checklist.

3. BC Ferry Commission Report

Staff was directed to post a link to the BC Ferry Commission Report on the Islands Trust website and advise subscribers.

4. Natural Area Protection Tax Exemption Application – NP 2011.3 0 RFD (TC Item)

By General Consent, the Executive Committee approved forwarding the above noted Request for Decision to the Islands Trust Council for review and consideration at its March 2012 meeting.

5. Trustee Mike Jones email re: Tankers/Freighters/Enbridge

Executive Committee members reviewed a request from Trustee Mike Jones, proposing an invitation to Burrard Clean to present an oil spill response scenario at the June Trust Council meeting, and an inquiry on whether Trust Council should formally oppose the Enbridge pipeline.

Staff was directed to provide advice to Trustee Jones and to work with him as needed to prepare a recommendation as a new business item for consideration at the March Trust Council meeting.

3. Executive

1. RWM Guidelines

This item was deferred to the March 27 Executive Committee meeting.

2. Velo City Conference Acceptance – attendance costs

The Executive Committee reviewed the guidelines to present at the Velo City Global 2012 Conference in Vancouver in June 2012, which Chair Malcolmson has been invited to present at. Chair Malcolmson advised that presenters must register for the conference and that costs to present would be approximately \$1500, including registration, accommodation and travel. There is current no budget available to cover these costs.

It was Moved and Seconded that the Executive Committee decline the invitation to present at the Velo City Conference due to lack of resources.

CARRIED
UNANIMOUSLY

Chair Malcolmson will advise John Rowlandson directly of the Executive Committee's decision.

3. March Trust Council Delegation Requests

- a. Island Pathways
- b. J. Eastick
- c. T. Varzeliotis

By General Consent, the Executive Committee approved the above noted delegates to speak at the March 2012 Trust Council meeting and that each delegate will have 10 minutes to address Council.

4. Draft December Trust Council Minutes

By General Consent, the Executive Committee approved forwarding the draft December 2011 Trust Council Minutes for review and endorsement by the Islands Trust Council at its March 2012 meeting.

The meeting adjourned at 8:55 a.m.

Sheila Malcolmson, Chair, Islands Trust Council

Marie Smith, Executive Coordinator and Recorder