



## Executive Committee Electronic Meeting Minutes

**Date/Time:** Monday, March 5, 2012    **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 8:32 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 Executive Committee adopted the agenda, as presented.

#### **1. March Trust Council Items**

By General Consent, the Executive Committee approved forwarding the following items to the Islands Trust Council for review and consideration at its March 2012 meeting:

- a. Executive Committee Report

As presented.

- b. Chief Administrative Officer's Report

As presented.

- c. Policy Statement Review – public input

As presented. Public submissions received until noon March 5 will also be included.

- d. Annual Budget – public input

As presented.

- e. RFD – Strategic Community Investment Funds Agreement

With amendments as discussed.

- f. Annual Budget – potential revisions related to provincial grant

As presented.

- g. Revised Decision and Information Items Agenda

As presented.

**2. Other**

- a. Bowen Island Municipality meeting – draft agenda and notice of meeting

Members reviewed a draft agenda for the proposed March 19 meeting with the Bowen Municipal Council.

- b. Executive Meeting date change – Mar 27 to Mar 29

*It was Moved and Seconded to move the next Executive Committee meeting from March 27, 2012 to March 29, 2012 starting at 10:00 a.m.*

CARRIED  
UNANIMOUSLY

Staff will update the meeting schedule on the website and bulletin board.

By General Consent, the meeting adjourned at 9:05 a.m. Next meeting: March 29, 2012

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*Sheila Malcolmson, Chair*

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*Marie Smith, Deputy Secretary and Recorder*