



## Executive Committee Minutes of Meeting

**Date:** November 26, 2012      **Location:** Islands Trust Victoria Office

**Members Present:** Sheila Malcolmson, Chair (by telephone)  
David Graham, Vice Chair (by telephone)  
Ken Hancock, Vice Chair (by telephone)  
Peter Luckham, Vice Chair (by telephone)

**Staff Present:** Linda Adams, Chief Administrative Officer  
Lisa Gordon, Director, Trust Area Services  
Marie Smith, Executive Coordinator (Recorder)

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### 1. CALL TO ORDER

The meeting was called to order at 8:32 am. Chair Sheila Malcolmson acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

### 2. APPROVAL OF AGENDA

By General Consent, the agenda was approved as presented.

### 3. TRUST COUNCIL

By General Consent, the Executive Committee approved the following items to be forwarded to the Islands Trust Council for consideration at its December 2012 meeting.

#### 3.1 Local Government Restructure Briefing

By General Consent, the Executive Committee approved the above noted briefing for review and consideration by the Islands Trust Council at its December 2012 meeting. Staff will forward the briefing to the Salt Spring Island Trustees for comment prior to forwarding to Council.

#### 3.2 Islands Trust Response to BC Ferries Consultation RFD

It was Moved and Seconded:

That the Executive Committee direct staff to continue working to acquire specific BC Ferries data to back up a request for a reduction in ferry fares.

**CARRIED**

Staff was requested to identify implications of researching the Policy Statement policy regarding the impact of bridges on islands.

### 4. BUSINESS

#### 4.1 Roundtable

#### 4.2 Draft December 4 Executive Committee agenda

Provided for information.

#### **4.3 Islands Studies Conference – staff response**

Staff advised that the Conference committee has extended its deadline for a proposed program submission from the Trust.

By General Consent, staff was requested to advise on how the Executive Committee Communications budget could be used to facilitate connectiveness between island communities and support the Island Studies Conference.

Staff will draft a letter for the Chair's reply to the letter request.

#### **5. NEW BUSINESS**

There was no new business.

#### **6. ADJOURNMENT**

It was Moved and Seconded:

To adjourn the meeting.

**CARRIED**

The meeting adjourned at 10:05 am.

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*Sheila Malcolmson, Chair, Islands Trust Council*

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*Marie Smith, Executive Coordinator and Recorder*