



Executive Committee Minutes of Meeting

Date: Tuesday, September 9, 2014 **Location:** Keats Island

Trustees Present: Sheila Malcolmson, Chair
Ken Hancock, Vice Chair
Peter Luckham, Vice Chair
David Graham, Vice Chair

Staff Present: Linda Adams, Chief Administrative Officer
David Marlor, Local Planning Services Director
Lisa Gordon, Trust Area Services Director
Marie Smith, Executive Coordinator and Recorder

1. CALL TO ORDER

The meeting was called to order at 12:18 pm. Chair Malcolmson acknowledged that the meeting was being held in traditional territory of the Coast Salish First Nations.

2. APPROVAL OF AGENDA

- 2.1 Introduction of New Items
- 2.2 Approval of Agenda

By General Consent, the agenda was approved as presented.

3. FOLLOWUP ACTION LIST

- 3.1 Follow up Action List

Provided for information.

4. NEW BUSINESS

- 4.1 Executive Committee Position re UBCM Resolutions

EC-2014-155

It was MOVED and SECONDED,

That the Executive Committee endorse the positions to be taken at the September 2014 Union of BC Municipalities (UBCM) meeting as indicated (or as amended) in the attached document entitled 'Islands Trust Position on Selected UBCM Resolutions (2014)', subject to further information received at the UBCM Convention.

CARRIED

EC-2014-156

It was MOVED and SECONDED,

That the Executive Committee request that staff draft a letter for the Chair to the Bowen Island Municipal Council seeking direction on how Islands Trust Executive Committee members should vote on each resolution relevant to municipalities at the UBCM convention.

CARRIED

EC-2014-157

It was MOVED and SECONDED,

That the Executive Committee direct staff to return with a report on the staff time and advocacy effectiveness associated with the annual implementation of Section 3.3 of the Islands Trust policy 6.12.ii on UBCM/AVICC Membership and Resolutions which guides the annual review of UBCM resolutions.

CARRIED

5. CLOSED MEETING

EC-2014-158

It was MOVED and SECONDED,

That the meeting be closed to the public subject to Section 90(1)(e) and 90(2)(b) of the Community Charter in order to consider matters related to the acquisition of land and confidential negotiations with the Provincial Government and that staff be invited to remain in the meeting.

CARRIED

The meeting closed to the public at 12:25 pm and reopened to the public at 12:50 pm.

6 RISE AND REPORT

No items.

7. ADJOURNMENT

EC-2014-159

It was MOVED and SECONDED,

To adjourn the meeting.

CARRIED

The meeting adjourned at 12:50 pm.

Sheila Malcolmson, Chair

Marie Smith, Executive Coordinator and Recorder