

ISLANDS TRUST FUND BOARD
Regular Meeting of the Board

Agenda

Time/Date: Tuesday, June 18, 1996 from 2:00 pm to 5:00 pm at the offices of the Islands Trust
2nd Floor, 1627 Fort Street, Victoria, B. C.

Distribution: Melinda Auerbach, Elisabeth Boshier, Ann Hillyer, Larry Holbrook, Dr. Ross Johnson, and Michael Paine.

Absent: Michael Paine and Larry Holbrook

Copies to: Gordon McIntosh, Robyn Addison, Janice Doane, Doug Levell, Sandra Smith, and File

Agenda Section/Item	*Info attached	Time	Who	Action
the meeting started at 2:15 pm				
1.	<u>Agenda</u>	2:00 p.m.	Chair	Approval
It was moved and seconded that the June 18, 1996 regular meeting of the trust fund board be approved.				
2.	<u>Previous Meetings</u>	2:03		
	*2.1 Minutes of April 23, 1996		MA	Approval
minutes of the April 23, 1996 regular meeting were reviewed by the board and the following corrections were made:				
4.1 <u>presented</u> not present				
5.1 <u>forward</u> not forwarded				
5.3 since it was Shakespeare's birthday Elisabeth talked about Shakespeare's quotes about islands quotes.				
It was moved and seconded that the minutes of April 23, 1996 regular trust fund board meeting be				
	*2.2 Follow-up Action List		MA	Review
follow up action list was reviewed and updated				
3.	<u>Financial Report</u>	2:10		
	*3.1 Statement of Expenditures		GM	Information
statement of expenditures were reviewed for information				
	*3.2 Trust Fund Balance		GM	Information
received as information				
	3.3 1996/97 Budget		GM	Information
1996/97 budget was reviewed as information				
	+3.4 1995/96 Audit		DL	Approval
Doug Levell reviewed the audit				
it was moved and seconded that the 1995/96 audit be accepted.				
4.	<u>Business arising out of the Minutes</u>	2:20		
	4.1 TFB Memorandums of Understanding		GM	Information
Gordon reviewed the TFB memorandums of understanding.				
	4.2 TFB Policy - TFB Activities in Land Use		GM	Approval
Gordon reviewed TFB policy - TFB activities in land use. He stated that it had gone out to all committees, will go to trust council in Sept. and will be brought up again at the August TFB meeting. To go on full for Aug 13 meeting.				
	4.3 Pacific Marine Heritage Legacy Prog.		GM	Information

melinda spoke about the PMHL advisory meeting. It was discussed between the tfb members about the future of the PMHL advisory committee.

4.4 TFB Coordinator Position GM Information
gordon gave an update on the tfb coordination position, met with pserc, convinced him islands trust needs this position to be filled, advertising in paper - out-of-service, closes july 10, then the 17 to the 24 will start interviews. tfb members to be on the interview panel are dated for july 23.

4.5 Name Change-Islands Trust Fund MA Approval
Melinda talked about at last meeting the tfb members were to get peoples opinions on the two names: Islands Trust Conservation Fund or Islands Trust Land Conservation Fund. three options; vote now or get a professional to decide or note change the name

chairperson be authorized the chairperson to seek legislation to amendmnet to rename the islands trust fund to conservation fund of islands trust.

5. Other Business 2:35
*5.1 Quarterly Report MA Approval
melinda reviewed and updated the quarterly reportt

it was moved and seconded to approve the quarterly report

5.2 Joint TFB/NCC Conservation Covenant MA Information
Melinda reviewed and discussed the joint TFB/NCC Conservation Covenant. will be brought to next meeting for discussion and approval. ann discussed that the document should be simpler, easier to read, easier to understand, like a guide in clear english, should have a tax break

5.3 Ombudsman LOU GM Approval
gordon reviewed and updated on the ombudsman letter of understanding, will be brought up again at aug. meeting.

5.4 Policy Statement RA Approval
robyn reviewed and explained the policy statement, requesting comments from tfb members by july 24. will be on a work program for sept trust council. ann commented on minimum road standards, what does that mean? who decides what the minimum standard is - an engineer? put in why there has to be minimum standards, to protect the wildlife. Ann also commented on what is wildlife? do plants qualify? ann - 4.1.17 useful to tie to impact on habitat/ecosystem integrity. ann suggested tfb giving their support in favor of this policy. Ross questioned on what size roads can be put in.

it was moved and seconded that the tfb forward comments of the policy statement to tc special meeting in july.

+5.5 Salt Spring Island OCP Referral MA Approval

5.6 Relationship With Crown Lands GM Approval
Melinda reviewed and discussed the relationship with crown lands.

6. *Work Program Review 2:55 MA Discussion
gordon reviewed and discussed the work program, and updated the short list

BREAK 3:00

7. TFB Future Directions 3:15
7.1 Roles and Responsibilities GM Discussion
gordon reviewed the tfb roles and responsibilities and requested the tfb members to think about how they would fill out the chart when the tfb coordinator is hired. approve the policy, dierize the chart for oct.

it was moved and seconded the tfb roles and responsibilities approved as anended.

8. Next Meeting 4:55 MA Resolution
next meeting aug 13, 1996

9. Adjournment 5:00 MA Resolution

to adjourn the meeting at 5:15