



**TRUST FUND BOARD  
REGULAR MEETING MINUTES  
April 17, 2012**

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**Location:** Victoria Meeting Room, Islands Trust

**In Attendance:**

<p><u>Board Members</u> Dereck Atha Julie Glover Tony Law, Chair Susan Morrison</p>	<p><u>Staff</u> Jennifer Eliason, Manager Kate Emmings, Ecosystem Protection Specialist Jeff Ralph, Property Management Specialist Natalie Tamosiunas, Secretary</p>
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**Regrets:** Rob Grant  
Peter Luckham

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The meeting came to order at 10:02 a.m.

**1.0 Agenda**

The Board reviewed the agenda.

**Resolution #TFB 12/1292**

**It was MOVED and SECONDED that the April 17, 2012 Regular Meeting agenda be approved as presented.**

**CARRIED**

**2.0 In Camera Session (Confidential Items)**

**Resolution #TFB 12/1293**

**It was MOVED and SECONDED that this portion of the meeting is closed to the public pursuant to the following sections of the Community Charter: 90 (1) (e) The acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality and (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council could reasonably be expected to harm the interests of the municipality if they were held in public and that staff be invited to remain in the meeting.**

**CARRIED**

The regular meeting reconvened at 11:00 am.

**3.0 Rise and Report**

There were no items to report.

**4.0 Items for Approval**

**4.1 A. Minutes of Previous Meeting  
January 26, 2012**

The Board reviewed the draft minutes and made the following amendment:

- o 3.0 Rise and report, ~~Hosli~~ Holsti

**Resolution # TFB 12/1294**

**It was MOVED and SECONDED that the minutes of the March 28, 2012 meeting be adopted as amended.**

**CARRIED**

**4.2 Follow up action List**

The Board reviewed the Follow Up Action List for information. The manager provided a brief verbal update on the Ruby Alton property wastewater treatment system.

**4.3 RFD – John Osland Nature Reserve Management Plan, Lasqueti Island**

The Board reviewed the John Osland Nature Reserve Management Plan and made the following amendments:

- Pg 51, section 5.7 addition: “consider installing commemorative sign”
- Pg 19 addition of a footnote as follows: “On the ground observations for Ecosystem Type 4 differed from those described in the Terrestrial Ecosystem Mapping (TEM) done for the Coastal Douglas-fir Biogeoclimatic Zone. While the TEM may be accurate for areas of the TEM polygon found outside of the John Osland Nature Reserve, the vegetation within the Nature Reserve is more accurately described as Western redcedar – Grand Fir – Foamflower according to the vegetation description accompanying Ecosystem Type 4.”
- Section 5.4 Inclusion of a notation to monitor the wetland
- Section 5.2 Inclusion consultation with local groups about potential trail development

**Resolution # TFB 12/1295**

**It was MOVED and SECONDED that the Board approve the John Osland Nature Reserve Management Plan dated April 2012 as amended.**

**CARRIED**

**5.0 Items for Discussion/Direction**

**5.1 Agenda for the TFB/EC Liaison Meeting**

The Board reviewed and briefly discussed the draft agenda of the TFB/EC liaison meeting, noting key points to be brought forward for each topic.

**Resolution #TFB 12/1296**

**It was MOVED and SECONDED that the Trust Fund Board meeting adjourn at 12:00 pm.**

**CARRIED**

The next meeting is scheduled for Thursday May 17<sup>th</sup>, 2012, from 10:00 a.m. to 3:00 p.m. at the Victoria office boardroom.

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Recorder

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Chair

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