



Executive Committee Minutes of Electronic Meeting

Date: Wednesday, September 2, 2015

Location: Islands Trust Victoria Boardroom
200-1627 Fort Street, Victoria, BC

Members Present Peter Luckham, Chair (via phone)
Laura Busheikin, Vice Chair (via phone)
Susan Morrison, Vice Chair (via phone)
George Grams, Vice Chair (via phone)

Staff Present Linda Adams, Chief Administrative Officer
Lisa Gordon, Director, Trust Area Services
Jas Chonk, Recorder and Deputy Secretary

1. CALL TO ORDER

The meeting was called to order at 8:45 am. Chair Luckham 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

3.1.2.4 Submission from the Aboriginal Aquaculture Association to the Islands Trust Strategic Plan

3.1.2.5 Biosphere Reserve

2.2. Approval of Agenda

By General Consent, the agenda was approved as amended.

3. TRUST COUNCIL MEETING PREPARATION

3.1 Executive

3.1.1 Briefing – Protocol Agreement re Island Incorporation

By General Consent, the Executive Committee approved forwarding the Briefing re Protocol Agreement re Island Incorporation to Trust Council for review and consideration at its September 2015 meeting as amended.

3.1.2 Strategic Plan

3.1.2.1 Session Outline

By General Consent, the Executive Committee approved forwarding the Strategic Plan Session Outline to Trust Council for review and consideration at its September 2015 meeting as amended.

3.1.2.2 Executive Committee input

By General Consent, the Executive Committee recommended the following in regards to the draft Strategic Plan:

- Add “infrastructure” to strategy 3.2
- Add new activity as 3.2.5 Local Planning Committee developing toolkit
- Add new activity as 3.2.6 local trust committee’s to use the toolkit to make land use changes

3.1.2.3 RFD – Strategic Plan Adoption

By General Consent, the Executive Committee approved forwarding the Strategic Plan Adoption Request for Decision and Attachments A, B, C, D and E to Trust Council for review and consideration at its September 2015 meeting as amended.

3.1.2.4 Submission from the Aboriginal Aquaculture Association to the Islands Trust Strategic Plan

This item was deferred to October 6 meeting. Staff were requested to send an email response noting that the correspondence will be on Executive Committee’s October 6 meeting agenda.

3.1.2.5 Biosphere Reserve

By General Consent, the Executive Committee agreed to forward the correspondence to September Trust Council as part of the Strategic Plan submission.

4. NEW BUSINESS

4.1 2015 UBCM Resolutions

Received as information.

4.2 Association for Denman Island Marine Stewards re marine environment

By General Consent, the Executive Committee agreed to forward the correspondence to September Trust Council.

4.3 Finance Committee announces public consultation schedule for Budget 2016

By General Consent, the Executive Committee endorsed staff to draft a letter for the Chair's signature.

5. ADJOURNMENT

EC-2015-129
It was MOVED and SECONDED,
To adjourn the meeting.

CARRIED

The meeting adjourned at 11:00 am.

Peter Luckham, Chair

Certified Correct

Jas Chonk, Recorder and Deputy Secretary