



Executive Committee Minutes of Electronic Meeting

Date: Monday, November 30, 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

1. CALL TO ORDER

The meeting was called to order at 8:31 a.m.

2. APPROVAL OF AGENDA

2.1. Introduction of New Items

It was agreed to add a new item as 4.2 - Letter from Gabriola Anchorage, dated November 30, 2015.

2.2. Approval of Agenda

By General Consent, the agenda was approved as amended.

3. TRUST COUNCIL MEETING PREPARATION

3.1 Briefing – Adaptation Strategy

Chair Luckham noted that the Trust Council session on archaeological sites, previously planned for December 8 at Trust Council, could not be held, due to unavailability of the participants.

CAO Linda Adams introduced a briefing about the Islands Trust Adaptation Strategy, which suggested that the Executive Committee could schedule a Trust Council session on that topic on December 8, 2015. She outlined the recommendations in a letter she had received on November 25 from Assistant Deputy Minister Tara Faganello of the Ministry of Community, Sport and Cultural Development, suggesting that Council adopt principles and objectives for adapting to the potential incorporation of Salt Spring Island, preferably before the end of the year.

After some discussion, the Executive Committee asked staff to:

- Develop a further draft of principles and objectives for adaptation to potential incorporation for Executive Committee to review as soon as possible.
- Develop an Request for Decision from the Executive Committee to Trust Council, regarding the adoption of principles and objectives for adaptation.
- Develop an outline for a Trust Council session about principles and objectives for adaptation.
- Amend the December Trust Council meeting outline to include a Trust Council session about adaptation principles and objectives, preferably on Wednesday December 9, instead of the currently-scheduled session about the Policy Statement.
- Invite Assistant Deputy Minister Tara Faganello to attend the session.
- Prepare a Resolution without Meeting for the Executive Committee to call for a special meeting on Wednesday December 2, at 8:45 a.m.

4. OTHER BUSINESS

4.1 Meeting with Aboriginal Aquaculture Society

Executive Committee members discussed a letter from the Aboriginal Aquaculture Association and a draft response from Chair Luckham that proposed a meeting in the new year, with potential participation from a representative of the Ministry of Aboriginal Relations and Reconciliation.

Executive Committee members endorsed the overall content of the letter.

4.2 Letter from Anchorage

Executive Committee members discussed a letter received from the Gabriola Anchorage, received November 30. Chair Luckham noted that he would respond and suggest that the writer send the letter to Trust Council, with some suggested edits. Executive Committee members agreed with the approach suggested by Chair Luckham.

5. ADJOURNMENT

EC-2015-182
It was MOVED and SECONDED,
To adjourn the meeting.

CARRIED

The meeting adjourned at 9:47 a.m.

Peter Luckham, Chair

Certified Correct

Linda Adams, Recorder and CAO