



ADOPTED

Executive Committee Minutes of Regular Meeting

Date: June 19, 2018

Location: Saturna Island Recreational and Cultural Center
104 Harris Rd, Saturna Island

Members Present: Peter Luckham, Chair
George Grams, Vice-Chair
Susan Morrison, Vice-Chair
Laura Busheikin, Vice-Chair

Staff Present: Russ Hotsenpiller, Chief Administrative Officer
Clare Frater, Director, Trust Area Services
Julia Mobbs, Director, Administrative Services
Lori Foster, Executive Coordinator/Recorder

1. CALL TO ORDER

Chair Luckham called the meeting to order at 11:59 a.m. and acknowledged that the meeting was being held in Coast Salish First Nations territory.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

- 5.1 Chair Luckham will be away from June 28 to July 17
- 8. Closed Meeting resolution and renumber agenda accordingly.

2.2 Approval of Agenda

By General Consent the agenda as amended was approved.

3. BYLAWS FOR APPROVAL CONSIDERATION

None

4. TRUST COUNCIL MEETING PREPARATION

None

5. NEW BUSINESS

**5.1 Chair Luckham away from June 28 to July 17
EC-2018-100**

It was Moved and Seconded,

that the Executive Committee appoint Vice-Chair Morrison as Acting Chair for the duration of Chair Luckham's absence from June 28 to July 17.

CARRIED

6. CORRESPONDENCE (for information unless raised for action)

6.1 UBCM - The Compass - June 6 & 13, 2018

Request in the June 6th issue asking for examples of initiatives focused on Indigenous issues, discussion regarding Language and Tone guide submission.

**6.2 UBCM September Convention - re meet with MAH Minister
EC-2018-101**

It was Moved and Seconded,

that the Executive Committee request staff set up the following minister meetings for the September UBCM conference:

- Premier of British Columbia, John Horgan,
- Minister of Transportation and Infrastructure, Clare Trevena,
- Minister of Environment and Climate Change , George Heyman,
- Minister of Indigenous Relations and Reconciliation, Scott Fraser,
- Minister of Municipal Affairs and Housing, Selina Robinson.

CARRIED

7. NEXT MEETING - July 18, 2018

**8. CLOSED MEETING
EC-2018-102**

It was Moved and Seconded,

that the meeting be closed to the public subject to Sections 90(1) (c) of the Community Charter in order to consider matters related to labour relations or other employee relations and that staff attend the meeting.

CARRIED

The meeting was closed to the public at 12:10 p.m. and relocated from the mezzanine to a secluded outdoor space, behind the building.

9. RISE AND REPORT DECISIONS FROM CLOSED MEETING

None

10. ADJOURNMENT

By General Consent the meeting was adjourned at 12:25 p.m.

Peter Luckham, Chair

Certified Correct

Lori Foster, Recorder