



ADOPTED

Executive Committee Minutes of Regular Meeting

Date: September 18, 2018
Location: Barnabas Family Ministries (Keats Island)
PO Box 309, Gibsons, BC

Members Present Peter Luckham, 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 of Administrative Services
Lori Foster, Executive Coordinator

Regrets: George Grams, Vice-Chair

1. CALL TO ORDER

The meeting was called to order at 12:11 pm. Chair Luckham acknowledged the meeting was being held in Coast Salish Territory.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

For consideration the following items were presented for addition:

8.1.1 Proactive Vessel Management Discussion Paper

8.3 MP Goldsmith-Jones re WED Funding

2.2 Approval of Agenda

By General Consent, the agenda was approved as amended.

3. BYLAWS FOR APPROVAL CONSIDERATION

None

4. TRUST COUNCIL MEETING PREPARATION

There was discussion on moving the Trust Council in-camera session to Wednesday from Thursday.

5. NEW BUSINESS

5.1 Salt Spring Alliance - Governance Working Group Report

CAO Hotsenpiller briefed the Executive Committee on the recently received report noting it had five recommendations outlined in the summary including a review on the Salt Spring Island Watershed Protection Alliance (SSIWPA). Staff have not done an analysis and this item will be on the next Trust Programs Committee agenda.

6. CLOSED MEETING

None

7. RISE AND REPORT DECISIONS FROM CLOSED MEETING

None

8. CORRESPONDENCE

8.1 Proactive Vessel Management discussion paper seeking feedback

8.1.1 PVM Discussion Paper

Director Frater sought direction from the Executive Committee.

Hiring a contractor and calling the feedback a position paper ensued. Feedback due October 5th.

EC-2018-140

It was MOVED and SECONDED,

That the Executive Committee provide feedback on Transport Canada's Proactive Vessel Management discussion paper in the form of a position paper and that a consultant be hired if necessary.

CARRIED

8.2 Roberts Bank Terminal 2 Information Sessions

EC-2018-141

It was MOVED and SECONDED,

That the Executive Committee request staff forward the Roberts Bank Terminal 2 Information Sessions to Trust Council for information.

CARRIED

8.3 MP Goldsmith-Jones re WED Funding

By General Consent, the Executive Committee request staff circulate MP Goldsmith-Jones re WED Funding correspondence to Trustees via email

9. NEXT MEETING

The next meeting of the Executive Committee will be October 10, 2018 at the Victoria office boardroom.

10. ADJOURNMENT

By General Consent, the meeting was adjourned at 12:28 p.m.

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator