



ADOPTED

Executive Committee Minutes of Special Electronic Meeting

Date: Monday, October 1, 2018

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

Members Present via conference call: Peter Luckham, Chair
Laura Busheikin, Vice Chair
George Grams, Vice Chair

Staff Present: Clare Frater, Director, Trust Area Services
Lisa Wilcox, Acting Senior Policy Advisor
Lori Foster, Executive Coordinator/Recorder

Regrets: Susan Morrison, Vice Chair

1. CALL TO ORDER

The special electronic meeting was called to order at 10:01 a.m. Chair Luckham acknowledged the meeting was being held on Coast Salish territory.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

A 2014 Request for Decision document regarding the Trans Mountain intervenor process was added to item 3.1.1.

The item was circulated to the Executive Committee via email.

2.2 Approval of Agenda

The agenda was approved as presented.

3. NEW BUSINESS

3.1 Trust Area Services

3.1.1 Trans Mountain Expansion Project Reconsideration

Director Frater reviewed the Request for Decision document regarding the National Energy Board's reconsideration of the Trans Mountain Expansion Project.

Discussion followed on options for Executive Committee response by the October 5, 2018 deadline.

EC-2018-142

It was MOVED and SECONDED

That the Executive Committee request the Chair to write to the National Energy Board to comment on the Trans Mountain Expansion Project Reconsideration process.

CARRIED

EC-2018-143

It was MOVED and SECONDED

That the Executive Committee request staff to request that the Province include representation of the interests of the Islands Trust in their commenting to the National Energy Board regarding the Trans Mountain Pipeline Expansion Reconsideration Project.

CARRIED

EC-2018-144

It was MOVED and SECONDED

That the Executive Committee request staff to add the topic of advocacy and communications regarding the National Energy Board's Trans Mountain Expansion Project Reconsideration process to the next Executive Committee meeting dated October 10, 2018.

CARRIED

By General Consent, the Executive Committee requested staff work with the Chair to create a Twitter tweet addressing the one week of notice given by the National Energy Board for responding regarding the Trans Mountain Pipeline Expansion Reconsideration Project.

4. ADJOURNMENT

By General Consent, the meeting was adjourned at 10:46 a.m.

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator/Recorder