



Trust Programs Committee Minutes of Electronic Meeting

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| Date of Meeting: | Tuesday, July 24, 2018 |
| Location: | Islands Trust Victoria Boardroom 200-1627 Fort Street, Victoria, BC |
| Members Present: | Brian Crumblehulme, Mayne Island Local Trustee (Chair) (via phone) Tony Law, Hornby Island Local Trustee (via phone) Heather O’Sullivan, Gabriola Island Local Trustee (Vice-Chair) (via phone) Dan Rogers, Gambier Island Local Trustee (via phone) David Critchley, Denman Island Local Trustee (via phone) Peter Grove, Salt Spring Island Local Trustee (via phone) Peter Luckham, Islands Trust Chair (ex officio) (via phone) Paul Brent, Saturna Island Local Trustee (via phone) |
| Members Absent: | Sue Ellen Fast, Bowen Island Municipal Trustee George Grams, Salt Spring Island Local Trustee (EC Rep) |
| Staff Present: | Clare Frater, Director of Trust Area Services/Recorder David Marlor, Director of Local Planning Services |
| Media and Others Present: | None |

1. CALL TO ORDER

Chair Crumblehulme called the meeting to order at 9:30 a.m. He asked the committee Vice-Chair Heather O’Sullivan to chair the meeting for item 3.1.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

By General Consent, the committee agreed to add Trust Programs Committee reporting to Trust Council regarding service integration to the agenda under New Business as item 4.1.

2.2 Approval of Agenda

By General Consent, the agenda was approved as amended.

3. BUSINESS

3.1 CRD Southern Gulf Islands Community Economic Sustainability Commission's Forum on Service Delivery – August 13, 2018

Trustee Crumblehulme advised that 35 people had confirmed participation but so far there was not much participation from northern islands.

TPC-2018-017

It was Moved and Seconded,

That the Trust Programs Committee support the attendance of Trustees Heather O’Sullivan, Brian Crumblehulme, George Grams, Dan Rogers, Peter Luckham, Paul Brent, and Sue Ellen Fast at the Capital Regional District’s Forum on Service Delivery on August 13, 2018 in Sidney, BC.

CARRIED

4. NEW BUSINESS

4.1. Trust Programs Committee reporting re service integration

Discussion ensued about potential content of a Trust Programs Committee report about its service integration work. The committee discussed that it could be based on previous staff reports and include consideration of the possibility of refreshing protocols and Letters of Understanding and the Ministry of Transportation Infrastructure road standards agreement.

5. NEXT MEETING – August 20, 2018, 10:45 am, Nanaimo

6. ADJOURNMENT

The Trust Programs Committee meeting was adjourned at 10:30 a.m.

Brian Crumblehulme, Chair

CERTIFIED CORRECT:

Clare Frater, Recorder