



ITC Fund Development Advisory Committee

Minutes of Regular Meeting

Date: Wednesday, January 29, 2020
Time: 10:30 am
Location: Electronic meeting, Public venue
Islands Trust
200-1627 Fort Street
Victoria, BC V8R 1H8

Committee Members Present: Kate-Louise Stamford, Fund Development Advisory Committee (FDAC)
Chair
Linda Adams
Sue Ellen Fast
Doug Fenton

Staff Present: Kate Emmings, Islands Trust Conservancy (ITC) Acting Manager
Carla Funk, Acting Communications and Fundraising Specialist
Alexandra Trifonidis, Recorder

1. CALL TO ORDER

Islands Trust Conservancy Chair Stamford called the meeting to order at 10:30 am and acknowledged that the meeting was being held in Coast Salish First Nations territory.

2. APPROVAL OF AGENDA

By general consent, the Islands Trust Conservancy Fund Development Advisory Committee approved the agenda as presented.

3. CLOSED MEETING

ITC-FDAC-2020-001

It was MOVED and SECONDED,

that the meeting be closed to the public in accordance with the Community Charter, Part 4 Division 3, section 90 (1) (k) negotiations and related discussions respecting the proposed provision of a service that are at their preliminary stages and that, in the view of the board, could reasonably be expected to harm the interests of the Islands Trust Conservancy Board if they were held in public; and that staff be invited to remain in the meeting.

CARRIED

The Islands Trust Conservancy Fund Development Advisory Committee convened the closed portion of the meeting at 10:32 am and resumed in open meeting at 12:28 am to Rise and Report.

4. RISE AND REPORT

There were no items on which to rise and report.

5. MINUTES/COORDINATION

5.1 Minutes of Meetings/Resolutions without Meetings

5.1.1 Approval of October 31, 2019 Meeting Minutes

By general consent, the Islands Trust Conservancy Fund Development Advisory Committee meeting minutes of October 31, 2019 were adopted.

6. BUSINESS

6.1 Items for Discussion/Direction

None.

7. NEW BUSINESS

There was no new business.

8. NEXT MEETING

This concludes the Islands Trust Conservancy Fund Development Advisory Committee. No further meetings will be held at this time.

9. ADJOURNMENT

By general consent, the meeting adjourned at 12:30 pm.

Kate-Louise Stamford, Chair

Certified Correct:

Alexandra Trifonidis, Recorder