



Trust Programs Committee Minutes of a Special Meeting

Date: September 11, 2020

Location: Electronic Meeting

Members Present: Deb Morrison, North Pender Island Local Trustee (Chair)
Scott Colbourne, Gabriola Island Local Trustee (Vice Chair)
David Critchley, Denman Island Local Trustee
Doug Fenton, Thetis Island Local Trustee
Paul Brent, Saturna Island Local Trustee
Michael Kaile, Bowen Island Municipal Trustee
Kees Langereis, Gabriola Island Local Trustee
Timothy Peterson, Lasqueti Island Local Trustee
Dan Rogers, Gambier Island Local Trustee (EC Representative)
Peter Luckham, Islands Trust Council Chair (Ex Officio)

Regrets: Benjamin McConchie, North Pender Island Local Trustee

Staff Present: Russ Hotsenpiller, Chief Administrative Officer
Clare Frater, Director, Trust Area Services
David Marlor, Director, Local Planning Services
Lisa Wilcox, Senior Intergovernmental Policy Advisor
Dilani Hippola, Acting Senior Policy Advisor
Robert Barlow, Legislative Services Clerk/Recorder

Members of the Public None

1. CALL TO ORDER

The meeting was called to order at 10:31 a.m. Chair Morrison acknowledged the meeting was being held on Coast Salish First Nations traditional and treaty territory.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

Not considered.

2.2 Approval of Agenda

Not considered.

3. NEW BUSINESS

None

4. CLOSED MEETING

ADOPTED

4.1 Motion to Close the Meeting

TPC-2020-048

It was **MOVED** and **SECONDED**,

that Trust Programs Committee close this meeting to the public subject to Section 90(1)(i) of the Community Charter in order to consider matters related to the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and that staff be asked to attend the meeting.

CARRIED

The meeting was closed to the public at 10:35 a.m. and re-opened to the public at 11:14 a.m.

5. RISE AND REPORT

None

6. NEXT MEETING

TPC-2020-049

It was **MOVED** and **SECONDED**,

that Trust Programs Committee request staff to arrange a special in camera meeting at a time prior to the next scheduled TPC meeting.

CARRIED

The next scheduled meeting will take place on October 20, 2020. The special in camera meeting will be arranged by RWM.

7. ADJOURNMENT

By general consent the meeting was adjourned at 11:24 a.m.

Deb Morrison, Chair

Certified Correct:

Robert Barlow, Legislative Services Clerk/Recorder