



Executive Committee Minutes of Regular Meeting

Date: November 30, 2020
Location: Electronic meeting, Public venue
Islands Trust
200-1627 Fort Street
Victoria, BC V8R 1H8

Members Present: Peter Luckham, Chair, Thetis Island
Dan Rogers, Vice Chair, Gambier/Keats Island
Laura Patrick, Vice Chair, Salt Spring Island
Sue Ellen Fast, Vice Chair, Bowen Island Municipality

Staff Present: Russ Hotsenpiller, Chief Administrative Officer (Victoria Office)
David Marlor, Director, Local Planning Services
Clare Frater, Director, Trust Area Services
Julia Mobbs, Director of Administrative Services
Lori Foster, Executive Coordinator/Recorder (Victoria Office)

1. CALL TO ORDER

At 9:02 a.m., Chair Luckham, called the meeting to order stating gratitude to live and work on Coast Salish traditional and treaty territory.

2. APPROVAL OF AGENDA

2.1 Introduction of New Items - None

2.2 Approval of Agenda

By general consent, the agenda was adopted as presented.

3. ADOPTION OF MINUTES - None

4. FOLLOW UP ACTION LIST AND UPDATES

4.1 Follow Up Action List (FUAL)/Director/CAO Updates

Chief Administrative Officer (CAO) Hotsenpiller spoke to the status of FUAL items.

Discussion followed on the appointment of the new provincial cabinet since the election.

Directors reviewed their items on the FUAL list and spoke to upcoming Trust Council meeting logistics.

4.2 Local Trust Committee Chair Updates

Vice Chairs gave verbal updates on recently attended LTC meetings. Topics of discussion included affordable housing, First Nations reconciliation, current applications, associated public hearings and community information meetings and local trust committee (LTC) project work.

4.3 Islands Trust Conservancy Liaison Update

Vice Chair Fast noted that the December Trust Council agenda package contains the recent Conservancy report with updates.

5. BYLAWS FOR APPROVAL CONSIDERATION - None

6. TRUST COUNCIL MEETING PREPARATION - None

6.1 Executive - None

6.2 Local Planning Services - None

6.3 Administrative Services - None

6.4 Trust Area Services - None

7. EXECUTIVE COMMITTEE PROJECTS - None

7.1 Trust Council Initiated - None

7.1.1 Executive - None

7.1.2 Trust Area Services - None

7.1.3 Local Planning Services - None

7.1.4 Administrative Services - None

7.2 Executive Committee Initiated - None

7.2.1 Executive - None

7.2.2 Trust Area Services - None

7.2.3 Local Planning Services - None

7.2.4 Administrative Services - None

8. NEW BUSINESS - None

8.1 Executive/Trust Council - None

8.2 Trust Area Services - None

8.2.1 LTC Chairs Report on Local Advocacy Topics - None

8.3 Local Planning Services - None

8.4 Administrative Services - None

9. CLOSED MEETING – None

10. RISE AND REPORT DECISIONS FROM CLOSED MEETING - None

11. CORRESPONDENCE

11.1 R. Kasting letter dated Nov 23, 2020 re: freighter anchorages in the Gulf Islands

By general consent, forward R. Kasting letter to all trustees for information.

11.2 A. Hodson re: Notice of Application to Front Counter, BC Prov Team letter dated Nov 12, 2020

Vice Chair Rogers spoke to redacting the term potlach contained in the correspondence.

By general consent, forward to Legislative Services Manager Thiel for information and advice on the redaction of the word “potlach” contained in A. Hodson correspondence.

11.3 A. Hodson re: Gabriola development letter dated Nov 18, 2020

By general consent, forward to Legislative Services Manager Thiel.

12. WORK PROGRAM

12.1 Review and amendment of current work program

Received as presented.

13. NEXT MEETING

The next meeting of the Executive Committee is December 16, 2020.

14. ADJOURNMENT

By general consent, the meeting was adjourned at 10:14 a.m.

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator