



## Trust Council Select Committee Governance and Management Review Minutes of Regular Meeting

**Date:** April 19, 2021  
**Time:** 3:00 p.m.  
**Location:** Electronic meeting, Public venue  
Islands Trust  
200-1627 Fort Street  
Victoria, BC V8R 1H8

**Members Present:** Lee Middleton, Chair, Saturna Island Trustee  
Kees Langereis, Vice Chair, Gabriola Island Trustee  
Michael Kaile, Municipal Trustee, Bowen Island  
David Critchley, Denman Island Trustee  
Peter Luckham, Executive Committee Representative, Thetis Island Trustee  
Paul Brent, Saturna Island Trustee  
Steve Wright, South Pender Island Trustee  
Deb Morrison, Trust Programs Committee Chair, North Pender Island Trustee (absent)  
Ben McConchie, North Pender Island Trustee (absent)

**Staff Present:** Chief Administrative Officer, Russ Hotsenpiller  
Executive Coordinator/Recorder, Lori Foster

### 1. LAND ACKNOWLEDGEMENT - CALL TO ORDER

Chair Middleton called the meeting to order at 3:02 p.m. stating gratitude to live and work on Coast Salish First Nations treaty and traditional territory.

### 2. APPROVAL OF AGENDA

#### SC-2021-028

**It was Moved by Trustee Brent and Seconded by Trustee Kaile,**  
That the agenda be approved as presented.

**CARRIED**

### 3. ADOPTION OF MINUTES/COORDINATION

#### 3.1 March 29th draft minutes for adoption

#### SC-2021-029

**It was Moved by Trustee Brent and Seconded by Trustee Langereis,**  
That the March 29th draft minutes be adopted as presented.

**CARRIED**

**3.2 Resolutions Without Meeting – None**

**3.3 Follow-up Action List (FUAL)**

The FUAL was received for information, all items were complete.

**4. CLOSED MEETING (under separate cover)**

At 3:07 p.m., the meeting was closed to the public.

**SC-2021-030**

**It was Moved by Trustee Langereis and Seconded by Trustee Kaile,**

That the Islands Trust Select Committee close this meeting to the public subject to Section 90(1)(a) of the Community Charter in order to consider matters related to personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of Islands Trust or another position appointed by Islands Trust and that staff be invited to remain in the meeting.

**CARRIED**

At 3:35 p.m., the meeting was reopened to the public.

**5. RISE AND REPORT**

Chair Middleton reported from the closed meeting that a proponent was chosen from the candidates who responded to the request for proposal and will be notified. Once a contract is solidified, the winning proponent will be announced publicly.

**6. BUSINESS**

**By general consent**, the Select Committee agreed to add item 6.1 Communications of the Project to the agenda.

**6.1 Communications of the Project**

Select Committee discussed communication considering a news release of the project.

**By general consent**, the subject of communication be placed on the next agenda.

Between 3:40 p.m. and 3:43 p.m., Chair Middleton lost and regained connectivity.

**7. NEXT MEETING**

There were no further meetings scheduled at this time.

Chair Middleton will speak with Julia Crosby from B.C. Bid regarding the selection of the winning proponent and next steps to getting the project started.

A future meeting will be considered by resolution without meeting.

**8. ADJOURNMENT**

**SC-2021-031**

**It was Moved by Trustee Critchley and Seconded by Trustee Middleton,  
That the meeting be adjourned at 3:50 p.m.**

**CARRIED**

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**Lee Middleton, Chair**

**Certified Correct**

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**Lori Foster, Executive Coordinator/Recorder**