



Executive Committee Minutes of Special Meeting

Date: September 2, 2021
Location: Electronic Zoom Meeting

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

Staff Present: Russ Hotsenpiller, Chief Administrative Officer (CAO)
David Marlor, Director, Local Planning Services (DLPS)
Clare Frater, Director, Trust Area Services (DTAS)
Julia Mobbs, Director, Administrative Services (DAS)
Lisa Wilcox, Senior Intergovernmental Policy Advisor (SIPA)
Lori Foster, Executive Coordinator/Recorder

Members of the public: One member of the public was in attendance

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

2.1 Introduction of New Items

For consideration to add under 6. New Business:

6.1 Ministry of Indigenous Relations and Reconciliation meeting discussion

2.2 Approval of Agenda

By general consent, the agenda was adopted as amended.

2.2.1 Agenda Context Notes

Presented for information.

3. RISE AND REPORT DECISIONS FROM PREVIOUS CLOSED MEETING

3.1 August 4, 2021

Chair Luckham reported from the August 4, 2021, Executive Committee (EC) closed meeting that the minutes of the July 21st closed meeting were adopted as presented.

4. ADOPTION OF MINUTES

4.1 August 4, 2021 draft minutes

By general consent, the August 4, 2021, minutes were adopted as presented.

5. TRUST COUNCIL MEETING PREPARATION

By general consent, Executive Committee (EC) addressed item 5.2 / 5.2.1 next.

5.2 Trust Area Services

5.2.1 Policy Statement Amendment Engagement Plan – Briefing

CAO Hotsenpiller introduced the briefing which was circulated to Executive Committee as a late item.

Molly Steeves, Project Manager with MODUS Planning, Design and Engagement presented a PowerPoint to EC outlining the Islands 2050 phase 3 engagement strategy.

Discussion followed.

The meeting recessed for a break at 10:40 a.m. and reconvened at 10:45 a.m.

By general consent, the report will be brought back to the September 8th Executive Committee meeting for further consideration in forwarding to the September Trust Council meeting.

Chair Luckham left the meeting at 11:40 a.m. and returned at 11:43 a.m.

5.1 Executive

5.1.1 Tree Cutting Authority Session outline and backgrounder – Briefing

CAO Hotsenpiller introduced the session outline and backgrounder as presented in the agenda package. He noted that the report will be brought back to the September 8th EC meeting with references to cultural heritage.

5.1.2 Amendments to Trust Council Policy 2.1.2 Standards of Conduct – RFD

Legislative Services Manager (LSM) Thiel reviewed the request for decision as presented noting the addition of section 5 to the policy.

By general consent, Executive Committee requested that:

- references to staff be removed from the policy,
- that section 6, regarding filing of complaints be changed to three (3) months, from six (6) months,
- in section 2.7., the word “avoid” be replaced with stronger language.

5.1.3 September Trust Council draft schedule

By general consent, include the session At'l'ka7tsem/Howe Sound Biosphere Region Initiative at 2:30 p.m. for a presentation announcing inclusion in the biosphere region.

The draft schedule will be brought back to the September 8th EC meeting for further consideration.

6. NEW BUSINESS

6.1 Ministry of Indigenous Relations and Reconciliation meeting discussion

Discussion followed on EC’s confirmed meeting, September 8th, with Minister Rankin during the Union of British Columbia Municipalities (UBCM) minister meeting session. Speaking notes will be provided.

7. NEXT MEETING

The next Executive Committee meeting is scheduled for September 8, 2021, 9:00 a.m., to be held electronically.

8. ADJOURNMENT

EC-2021-119

It was Moved and Seconded,

That the meeting be adjourned at 12:41 p.m.

CARRIED

Peter Luckham, Chair

Certified Correct

Lori Foster, Executive Coordinator/Recorder