

Governance and Management Review October 4th interim update

Attn: Lee Middleton, Chair, Select Committee on Governance Review

As we discussed, there is little point to assembling our Project Team, with little additional to report as it is only three weeks since our last Select Committee Report in mid-September, and therefore we agreed a brief written summary would suffice for the early October Select Committee meeting. Thank you for agreeing to read it into the meeting record.

Following our overview of the completed interviews with 25 of the 26 Islands Trust Councillors (Scott Coulbourne in process but not yet complete). we have been engaged in a more thorough analysis of these interviews, to assist a focussed approach to interviewing Islands Trust Senior staff.

Having completed this analysis, we are now in the process of scheduling meetings with Islands Trust staff plus interviews with suggested contacts with others associated with Land Use Planning. I will forward Eric Vance's (our team's Land Use Planning Expert) Interview Guide for land using planning staff interviews. Many of the external land use planning interviewees are personal acquaintances of Eric's, through many years of professional affiliations.

Russ Hotsenpiller, CAO, has provided us with an extensive list of First Nations contacts. We have determined to first discuss First Nations contacts more thoroughly with Islands Trust senior staff before determining which of these contacts we will request to be interviewed. Before these interviews Russ or members of his staff, will make introductions and explain to interviewees the purpose of the Review process and ask if they are prepared to be interviewed.

Russ has also volunteered to set up similar introductions with senior Ministry of Municipal Affairs officials.

We look forward to the November Select Committee meeting and a progress report at that time which will relate that our course of interviews will have largely completed..

If the Select Committee members have any questions, please ask them to forward them to you and we will reply through your offices as the Chair.

Charles Kelly

Project Manager