



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

**Date:** October 4, 2021  
**Time:** 3:00 pm  
**Location:** Electronic Zoom Meeting

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

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

**Webinar Attendees:** None

**1. LAND ACKNOWLEDGEMENT**

At 3:00 p.m., Chair Middleton called the meeting order stating gratitude to live and work on Coast Salish First Nations traditional and treaty territory.

**2. APPROVAL OF AGENDA**

For consideration to add at 4.2 - Staff Engagement

**SC-2021-050**

**It was Moved and Seconded,**  
That the agenda be adopted as amended.

**CARRIED**

**3. ADOPTION OF MINUTES/COORDINATION**

**3.1 September 13, 2021 draft minutes**

**SC-2021-051**

**It was Moved and Seconded,**  
That the minutes be adopted as presented.

**CARRIED**

**3.2 Resolutions Without Meeting - None**

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

There were no questions, the report was received for information.

**4. BUSINESS ITEMS**

**4.1 Great Northern Management Consultants (GNMC)**

Chair Middleton read an update received from Project Manager, Charles Kelly, titled "Governance and Management Review October 4<sup>th</sup> interim update" which outlined the status of trustees, senior staff, First Nations and ministry official's interviews. A progress report will be made at the November 1st meeting.

**4.2 Staff Engagement**

Trustee Luckham asked how staff engagement had been going and if there were any issues?

Chair Middleton stated the consultants were happy with the cooperation being provided by staff, that there were no issues.

**By general consent**, this item could be considered further when the consultants are present at the next meeting.

**5. NEW BUSINESS – None**

**6. CORRESPONDENCE**

**6.1 G. Brazier on behalf of Gulf Islands Alliance letter dated September 20, 2021**

Received for information.

**7. NEXT MEETING**

Trust Programs Committee (TPC) Chair/Trustee Morrison will not be able to attend the November 1 meeting and requested that TPC Vice Chair Peterson sit in on the meeting as the TPC representative.

The next meeting of the Executive Committee is scheduled November 1, 2021.

**8. CLOSED MEETING - None**

**9. ADJOURNMENT**

**SC-2021-052**

**It was Moved and Seconded,**

That the meeting be adjourned at 3:28 p.m.

**CARRIED**

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**Lee Middleton, Chair**

**Certified Correct**

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**Lori Foster, Executive Coordinator/Recorder**