



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

Date: November 1, 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
Tim Peterson, Lasqueti Island Trustee standing in for Trustee Morrison as Trust Programs Committee representative
Ben McConchie, North Pender Island Trustee (absent)
Peter Luckham, Thetis Island Trustee
Michael Kaile, Bowen Island Municipal Trustee

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

Others: Great Northern Management Consultants (GNMC):
Charles Kelly, James Roche, Eric Vance

Webinar Attendees: No webinar attendees were present

The meeting was held electronically.

1. LAND ACKNOWLEDGEMENT

At 3:01 p.m., Chair Middleton 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

For consideration to add under New Business:
5.1 Communications

By general consent, the agenda was adopted as amended.

2.1 Agenda Context Notes

Information provided for items 4.1 and 6.

3. ADOPTION OF MINUTES/COORDINATION

3.1 October 4, 2021 draft meeting minutes

Item 4.2 add as first sentence - "Trustee Luckham asked how staff engagement had been going and if there were any issues?"

SC-2021-053

It was Moved and Seconded,

That the October 4th minutes be adopted as amended.

CARRIED

3.2 Resolutions without Meeting - None

3.3 Follow-up Action List (FUAL)

No questions, the FUAL was received for information.

4. BUSINESS ITEMS

4.1 Work Plan Delivery Revised Timeline - for discussion

Great Northern Management Consultants (GNMC) project lead, Charles Kelly, spoke to the revised timeline and status of outstanding interviews. He noted that Islands Trust staff have been very accommodating with the process.

- Select Committee discussed receiving the consultants report in open and closed meeting scenarios,
- The attached timeline will amend the amended timeline received at the May 15th meeting.

SC-2021-054

It was Moved and Seconded,

That the Select Committee receive the timeline as amended.

CARRIED

GNMC project lead, Charles Kelly, noted that methodologies and criteria will be contained in the report regarding how other interviewees were chosen.

4.2 Themes from Interviews - Verbal Update

GNMC Eric Vance spoke to the status of planning staff interviews and the review of local planning services documentation addressing key and emerging themes.

At 3:53 p.m. Great Northern Management members James Roche and Eric Vance left the meeting.

5. NEW BUSINESS

5.1 Communications

Discussion regarding comments made at a community hosted webinar on the possible outcomes of the governance review ensued.

6. NEXT MEETING

SC-2021-055

It was Moved and Seconded,

That the next Select Committee meetings be held January 10, 2022 and February 7, 2022.

CARRIED

7. ADJOURNMENT

SC-2021-056

It was Moved and Seconded,

That the meeting be adjourned at 4:12 p.m.

CARRIED

Lee Middleton, Chair

Certified Correct

Lori Foster, Executive Coordinator/Recorder